

Delaware Energy Efficiency Resource Standards
Workgroup Meeting
Delaware Energy Office
1203 College Park Drive, Suite 101
Wednesday, December 8, 2010
12:00 - 4:00pm

Minutes

Attendance

Carolyn Snyder
Robert Howatt
Cara Lampton
Glenn Moore
Mark Nielson
Kimberly Schlichting
Sally Buttner
Janis Dillard
John Farber
Jeff Tietbohl
Ralph Nigro
Tom Noyes

I. Meeting Overview and the EERS Report work plan discussion

Bob Howatt gave a brief summary of the progress to date made on the report and discussed the framework of the report as currently drafted. After today's meeting the workgroup will be sent the next draft for "word smithing" and additional section assignments.

Today's meeting is dedicated to identifying key issues or concerns, determine workgroup position on issues, and establishing a voting procedure for consensus procedure.

II. DRAFT Report Review and Discussion

The Workgroup read through the report discussing key concerns, identifying missing information, and assigning additional writing, research tasks to workgroup members and staff.

The major concern voiced by the workgroup was on the recommendations for funding. It was agreed that the report needs more discussion of the tradeoffs between the timeframe, goals, and funding. The Workgroup discussed at length the unresolved issues statewide versus differentiated targets and the relationship of funding constraints to implementation (i.e. third party versus utility based cost recovery). The Workgroup discussed recommending

certain percentage targets as achievable, but several members felt uncomfortable with recommending numbers.

Some changes were made during the meeting to the draft version of the report. The draft will be resent to the Workgroup members after Bob revises some of the numbers and graphs.

The executive summary will be used to highlight the statute's conflicts and bulletize the Workgroup's recommendations.

III. Proposed Next Steps and Schedule to Completion

The suggested schedule for a December finish time was deemed too ambitious due to the holiday season. Several workgroup members suggested extending the timeline thru January. A new timeline was discussed. The workgroup will review draft and have edits completed by January 5th. The Workgroup will have one more review meeting and then the final report will be circulated for review, followed by a final vote on the report and individual issues at the end of January.