

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission, Dover

July 11th, 2018 – 1pm to 3pm

Meeting Minutes

EEAC Council Members in Attendance

Robert Underwood – Present
Glenn Moore – Present
Mark Nielson – Absent
Scott Lynch – Absent (Emily Greene proxy)
MQ Riding – Absent
Harris McDowell – Absent
Carl Johnson – Absent
Sanjay Kapuria – Absent
Cassandra Marshall – Present
Mike Messer – Absent (Alan Rogers proxy)
Joe Schorah – Absent – Tony DePrima proxy
Charles Kistler – Present

Consultants in Attendance

Jeff Loiter, Optimal Energy
Mark Kravatz, Optimal Energy

Attendees

Tenish Gregory, Cen Del Foundation
Harold Stafford, HELP Initiative
Ed Synoski, DNREC
Mark Dworkin, DNREC
Patty Murray, DNREC
Jaime Saylor, FSCAA
Ed Schmidt, MCR
Wayne Hudders, DPL
George Coates, Acad. of Early Learning
Evie Coates, Acad. of Early Learning
Chandra Jackson, NCALL
Heather Callahan, DNREC
Donyale Hall, HELP Initiative
Lara Kistler, HELP Initiative
Kerry Hollenbeck, ICF
Angela Bivens, Franklin Energy
Erin Goldner, Hope Street DE
Tina Bradbury, Downtown Dover Part.

Welcome and Introductions

Rob Underwood called the meeting to order and presented the agenda.

Council Business, Planning, and General Discussion

- **Meeting Minutes** – The meeting minutes for the April, 2018 EEAC meeting were tabled pending edits.

EM&V Committee Update

Tony DePrima and Jeff Loiter led a discussion regarding the SEU's EM&V Plan for its Commercial Loan Program.

Low-Income Committee Update

Ed Synoski and Mark Kravatz from Optimal Energy informed the Council that the Council's previously recommended use for the Low-Income Excelon merger funds was approved at the May 22 Public Service Commission meeting. Delmarva Power is working on a Request for Proposals for a fund manager.

DNREC Bi-Annual Snapshots

Rob Underwood and Jeff Loiter from Optimal Energy presented the Bi-Annual Snapshot for DNREC's various energy efficiency programs. The Bi-Annual snapshots are part of the EM&V process and give a periodic look at how programs are performing compared to projections.

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Update on HELP Initiative Activities

Charles Kistler from the HELP Initiative gave a presentation on the current work of his organization. Highlights included discussion about their “Lights-On” and “Gardens-On” Dover programs as well as plans for expansion to other areas in the State.

Potential Study/Future of EE Presentations

Optimal Energy gave an update about DNREC’s planned refresh of the Potential Study and how this will assist with the target setting process.

Optimal also gave an educational presentation about the Future of the Energy Efficiency, Demand Response and the Connected Grid.

Public Comment

None.

Next Steps / Adjournment

The next meeting will be held on September 12th at the Public Service Commission in Dover. To participate by phone, please call 1-877-366-0711 and enter participant code 96520857.

Copies of the meeting materials have been posted on the DNREC website:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>