

# Delaware Energy Efficiency Advisory Council Meeting

First State Community Action Agency – Georgetown, DE 19947

April 12, 2017

## Meeting Minutes

### EEAC Council Members

Robert Underwood – absent

Glenn Moore – present

Mark Nielson – present

Scott Lynch – present

Bill O’Brien – present

Harris McDowell - absent

Carl Johnson – absent

Amy Roe – present

Sanjay Kapuria – absent

Cassandra Marshall – absent

Mike Messer – absent

Joe Schorah – absent

Bob Wirtshafter, Wirtshafter Associates

Ed Synoski, DNREC

Emily St. Clair, DNREC

Patty Murray, DNREC

Shannon Maner, DNREC

Bruce Wright, FSCAA

Bether Moya, FSCAA

M.Q. Riding, Chesapeake

Andrew Slater, DPA

Charles Kistler, HELP Initiative

Angela Bivens, FSCAA

Chris Kramer, Energy Futures Group

Andrea Maucher, DPA (phone)

DJ Sneeringer – Delmarva Power

Wayne Hudders, Delmarva Power

David Batchelder, City of Wilmington

Robert Tucker, Clearesult

Ronald Abremski, ICFI

Harold Stafford, FSCAA

### Consultants in Attendance

Eric Belliveau, Optimal Energy

Mark Kravatz, Optimal Energy

Jeff Loiter, Optimal Energy (phone)

### Attendees

**Welcome and Introductions** – Ed Synoski, acting chair for Robert Underwood, called the meeting to order and presented the agenda.

### Council business, planning, and general discussion

- **Meeting Minutes** – The meeting minutes from the February and March Council meetings were approved without edit.
- **Annual Report** – Ed Synoski informed the Council that the edits received from Council members were incorporated into the latest draft of the annual report and that we were nearing final printing.
- **Council Vacancy** – Ed Synoski informed the Council that any suggestions they have for the vacant Council seat representing the low-income sector should be sent to Rob Underwood.

**Stacked Bar Chart** – Optimal presented the latest stacked bar chart which reflected updated projections based on the savings estimated from the program portfolios that have already been

accepted by the Council and continued projections for those portfolios that have not yet come to the Council.

**Strawman** – Optimal and DNREC reviewed the latest strawman document and no edits or additions were noted by the Council.

**EM&V Committee Update** – Jeff Loiter from Optimal Energy informed the Council that the Committee is continuing its work on a guidance document to be utilized as a handbook for all matters related to EM&V. The Committee is also actively participating in the discussions related to the updates to the Mid-Atlantic TRM.

**Low-Income Committee Update** – Ed Synoski informed the Council that the Committee is still working on finishing up the guidance document and intends to bring a recommended path forward as related to the solicitation of prospective proposals to the Council in May.

**Learning Topic – Financing** – Chris Kramer from Energy Futures Group gave a presentation to the Council on Energy Efficiency Financing. Some topics included barriers and strategies; options in the market; and best practices.

**Committee Discussion** – Ed Synoski led a brief discussion reviewing the current committee structure, membership and process for filling future vacancies that emerge. All Council members present were satisfied with the current structure.

**Next Meeting** – The next meeting will be held on May 10<sup>th</sup> 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>