

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission, Dover

September 13, 2017 – 1pm to 3pm

Meeting Minutes

EEAC Council Members in Attendance

Robert Underwood – Present
Glenn Moore – Present
Mark Nielson – Present
Scott Lynch – Present
MQ Riding – Present
Harris McDowell – Absent
Carl Johnson – Absent
Amy Roe – Present
Sanjay Kapuria – Absent
Cassandra Marshall – Present
Mike Messer – Absent
Joe Schorah – Absent
Charles Kistler - Present

Consultants in Attendance

Jeff Loiter, Optimal Energy (phone)
Eric Belliveau, Optimal Energy
Mark Kravatz, Optimal Energy

Attendees

Ed Schmidt, Chesapeake Consultant
Wayne Hudders, Delmarva Power
Ed Synoski, DNREC
Mark Dworkin, DNREC
Patty Murray, DNREC
Emily St. Clair, DNREC
Ronald Abremski, ICFI
Rick Deadwyler, DCF
DJ Sneeringer, Delmarva Power
Pam Knotts, PSC
Shannon Maner, DEMEC
Bruce Wright, FSCAA
Shona Marshall, PSC
Athena Bi, Delaware State Senate
Erik Cheek, Delaware State Univ.
John Sykes, DEIPL
Lisa Locke, DEIPL
Ed Scott, Coalition to end the New Jim Crow
Alan Rogers, DEUG
Ron Abremski, ICF
Kerry Hollenbeck, ICF
Steve Luxton, ECA
David Batchelder, City of Wilmington
Krist Matthew, FSCAA
Angie Bivens, FSCAA

Welcome and Introductions

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

Council Business, Planning, and General Discussion

- **Meeting Minutes** – The meeting minutes for the June, 2017 EEAC meeting were approved without edit.

EM&V Committee Update

Jeff Loiter informed the Council that the committee will continue working on the EM&V guidance document.

DEMEC EM&V Discussion

Scott Lynch from DEMEC presented a Verified Savings Report for their LED Streetlight Program done in conjunction with a third party evaluator (VEIC). The program has total annual energy savings of 1,093,329 kWh and a total lifetime energy savings of 19,679,913 kWh. The Council unanimously voted to accept the results of report.

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Gas Programs/Best Practices Presentation

Eric Belliveau from Optimal Energy gave a presentation on the challenges and opportunities for Delaware in implementing gas efficiency programs.

EPA Presentation

AJ McCullough and Danielle Algazi from the U.S. EPA Region 3 office gave a presentation on the Energy Star Industrial Plants Program. The Presentation included an overview of what is required for manufacturing plants to participate as well as the recognition that is received for those participants that meet their savings goals.

VEIC Presentation

Justine Sears and Jennifer Wallace-Brodeur from VEIC gave a presentation on their Energy Burden Mapping Tool. The presentation included a review of the results of their mapping in Vermont. VEIC thinks there is an opportunity for program administrators in Delaware to benefit from the same analysis.

Public Comment

There was no public comment from those in attendance or via teleconference.

Next Steps / Adjournment

The next meeting will be held on October 11th 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>