

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission Hearing Room

Dover, Delaware

April 08, 2015

Meeting Minutes

EEAC Council Members

Robert Underwood – present
Glenn Moore – present
Mark Nielson – absent
Scott Lynch – present
Bill O’Brien – present
Harris B. McDowell – present/phone
Carl Johnson – present
Amy Roe – present
Sanjay Kapuria – designee absent
Cassandra Marshall – present/phone
John Sykes – present
Humberto Caldelas – absent
Joe Schorah – present/phone

Consultants in Attendance

Eric Belliveau, Optimal Energy
Mike Guerard, Optimal Energy

Attendees

Thomas Noyes, DNREC
Edward Synoski, DNREC
Jessica Quinn, DNREC
Karen Forrest, DNREC
Tony DePrima, DE SEU
DJ Sneeringer, Delmarva Power
Rebecca Gordon, Delmarva Power
Wayne Hudders, Delmarva Power
Nathan McNair
Kayla MacDougall
Charles Nelson
Lisa Locke, DE IPL
Alex Sawyer, ECOBECO
Kevin Warren, Warren Energy Eng
Ashley Rideout, Rep. Trey Paradee
Stephanie Herron, DE Sierra Club
Dick Bingham, DE Nature Society
Pam Knotts, DE PSC
Ricky Gratz, Opower

Welcome and Introductions – Robert Underwood presented the agenda and introduced the council members.

Council business, planning, and general discussion

- **March Meeting Minutes** – The meeting minutes from the February 11, 2015 EEAC meeting were voted on and adopted with no changes.
- **EM&V Regulations Update**– Eric Belliveau presented an update on the status of the EM&V Regulations promulgation and the associated EM&V Framework document which are currently under development by DNREC and Optimal as per Title 29 Section 8059 of the Delaware Code. The regulations are on target for an end of the calendar year completion date. A draft of the EM&V Framework document is expected to be introduced at the May EEAC meeting. Public workshops will be scheduled shortly thereafter. The public hearing is currently expected to occur in October 2015 which should allow the proposed regulations to be finalized by the end of the calendar year. Updates to the regulations timeline will be posted to the Division of Energy & Climate’s

active regulations webpage:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/Division%20Regulations/EMV-Regulations.aspx>

Candidate Programs and Three-year Program Portfolio Planning – Eric Belliveau of Optimal Energy, Inc. (OEI) led a Council discussion on the candidate energy efficiency programs and three-year program portfolio planning process. Discussions included thoughts on setting energy efficiency targets and how Delaware can achieve these targets, as well as the process to finalize the initial program portfolio mix. Additional Council discussion included concerns about the need to finalize EM&V regulations prior to finalizing program portfolios and savings goals, the need to minimize costs to ratepayers, the importance of rigorous EM&V, need for coordination of existing program administrator efforts, and prioritization of low-income programs early in the implementation process. Finally, Glenn Moore of Delmarva Power offered to develop a straw man analysis of what might happen in Delaware as energy efficiency programs are rolled out by using the data they have from the programs Delmarva Power currently offers in Maryland. Glenn Moore expects to be able to include the cost-effectiveness of programs, energy savings, program costs, and ratepayer impacts in this analysis. The results of this analysis will be presented by Delmarva Power at the May EEAC Meeting.

Public Comment – Written comments from David Stevenson were submitted to the Council on the topics of residential lighting programs and refrigerator energy efficiency programs.

Next Meeting – The next meeting will be held on May 13, 2015, from 2 - 4 p.m. in the Pat Ellis Conference Room at the DNREC Lukens Drive Office, 391 Lukens Drive, New Castle, DE 19720. To participate by phone please call 1-877-366-0711 and enter participant code 96520857.

Copies of the meeting materials and presentation have been posted on the DNREC website:
<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>