

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission – Dover, DE

January 11, 2017

Meeting Minutes

EEAC Council Members

Robert Underwood – present

Glenn Moore – present

Mark Nielson – absent

Scott Lynch – present

Bill O’Brien – present

Harris McDowell - absent

Carl Johnson – absent

Amy Roe – present (phone)

Sanjay Kapuria – absent – designee present
(phone)

Cassandra Marshall – absent

John Sykes – present

Mike Messer – present

Joe Schorah – absent

Patty Murray, DNREC

Dan Feng, DNV-GL (phone)

Pam Knotts, PSC

Sue Sebastian, DE SEU

Alex Lopez, Oracle

Charles Kistler, FSCAA

Lisa Locke, DEIPL

Angela Bivens, FSCAA

Stephanie Herron, Sierra Club

Mark Henry, Clearesult

Todd Goodman, DPL

Diana DeAngelis, DPL

DJ Sneeringer – Delmarva Power

Ed Schmidt, MCR Perf. Solutions

Ronald Abremski, ICFI

Harold Stafford, FSCAA

Wayne Hudders, Delmarva Power

Felicity Laird, DNREC

Lauren Ryan, Seiberlich Trane

Consultants in Attendance

Mark Kravatz, Optimal Energy

Attendees

Ed Synoski, DNREC

Emily St. Clair, DNREC

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 from the December 7, 2016 meeting were approved.

TRM Process Update – Jeff Loiter from Optimal Energy gave a brief update on the Mid-Atlantic Technical Resource Manual (TRM). Jeff reported that the next version of the TRM would be complete in the May to June time period and would be available for our next promulgation of our EM&V regulations.

2017 Look Forward – Eric Belliveau from Optimal Energy led a discussion focused on 1) the importance of all Program Administrators to finish development of their program portfolios to bring to the Council for approval. This includes any programs that may have been running in

2016 that are to be counted for the “look back” period; and 2) a review of learning topics that will be reviewed with the Council throughout 2017.

Delaware Portfolio Gap Analysis – Mark Kravatz from Optimal Energy gave a presentation that reviewed a summary of the programs that we expect to be approved in our Statewide portfolio indicating not only those that still needed to be brought to the Council for approval, but also those areas in which gaps still exist in our overall program portfolio plan.

Low-Income Workgroup Update – Mark Kravatz from Optimal Energy updated the Council on the workgroup meeting that occurred earlier in the day. This included informing the Council that the workgroup finished the second round of edits to the guidance document that was created for use by potential applicants as well as for reviewing applications that are eventually received. The document is nearing completion and final editing will occur at the next committee meeting.

EM&V Committee Update – Jeff Loiter from Optimal Energy updated the Council on the EM&V committee meeting from January 10th. This included updating the Council on the committee’s work on avoided costs and a subsequent unanimous vote to approve the committee’s recommendations contained in the committee’s memo to the Council on avoided costs.

Next Meeting – The next meeting will be held on February 15th at the PSC 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>