

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission – Dover, DE

October 26, 2016

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
Cassandra Marshall – present (phone)
John Sykes – present
Mike Messer – present
Joe Schorah – absent

Stephanie Herron, Sierra Club
Tim Petit, DNV GL
Shona Marshall, PSC
Pam Knotts, PSC
Bridget Shelton, Delmarva Power
Tony DePrima, DE SEU
Andrea Maucher, DE Public Advocate
DJ Sneeringer – Delmarva Power
Ed Schmidt, MCR Perf. Solutions
Ronald Abremski, ICFI
William Pickering, Delaware State Univ.
Todd Goodman, Delmarva Power
Jeffrey Richardson, Low-income committee
Harold Stafford, FSCAA
Vickie Bryant, FSCAA
Melody Saunders, FSCAA
Lisa Locke, DEIPL
James Fuess, White Pine Energy
Sean Nunes, Clear Result
David Fleming, DE Community Foundation
Heather Contant, PSC

Consultants in Attendance

Eric Belliveau, Optimal Energy

Attendees

Ed Synoski, DNREC
Emily St. Clair, DNREC
Alex Lopez, Oracle
Charles Kistler, First State CAA
Angela Bivens, First State CAA

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 September 14, 2016 meeting were approved.

Delmarva Recovery Mechanism – Todd Goodman from Delmarva Power gave a summary presentation regarding their proposal to the Council on their energy efficiency rate calculation and recovery procedure for regulated utilities. The final proposal will be brought back to the Council sometime in early 2017 along with their final program portfolio and both items will be voted on together.

EEIF/E2I/WAP Program Portfolio – DNREC and Optimal presented the EEIF/E2I/WAP program plan and it was approved by a vote of the Council noting that some minor adjustments would be made to the WAP portion of the plan and that the final version would be re-distributed.

Targets Discussion – Optimal Energy led a discussion presenting the latest estimate of where the Program Administrators stand in relation to the targets that the Council approved for the three year program cycle beginning January 1, 2017. A “stacked bar” chart showing the estimated contributions of each program administrator was reviewed.

Low-Income Workgroup Update – Ed Synoski updated the Council on the workgroup meeting that occurred earlier in the day. This included informing the Council that the workgroup has finished working through the criteria that will be used to evaluate eventual programs to be recommended to the Council. The next steps are to produce a guidance document that will be used by potential applicants as well as for reviewing applications that are eventually received. A draft of the guidance document will be completed and distributed before the next meeting and discussing edits to the document will be the primary agenda item at the next committee meeting.

EM&V Committee Update – Jeff Loiter from Optimal Energy updated the Council on the EM&V committee meeting from October 25th. This included updating the Council on net-to-gross ratios and a subsequent unanimous vote by the Council approving the Committee’s recommendation on the same topic. The committee plans to continue discussing avoided costs and non-energy impacts at its next meeting.

Next Meeting – The next meeting will be held on December 7th 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>