

# Delaware Energy Efficiency Advisory Council Meeting

Lukens Drive – New Castle, DE

July 13, 2016

## Meeting Minutes

### EEAC Council Members

Robert Underwood – present  
Glenn Moore – present  
Mark Nielson – present  
Scott Lynch – present  
Bill O’Brien – absent – designee present –  
Shane Breakie  
Harris McDowell - absent  
Carl Johnson – present (phone)  
Amy Roe – present  
Sanjay Kapuria – absent – designee present  
– Brian Asher (phone)  
Cassandra Marshall – present  
John Sykes – present  
Humberto Caldelas – absent  
Joe Schorah – absent

### Consultants in Attendance

Mark Kravatz, Optimal Energy  
Mike Guerard, Optimal Energy

### Attendees

Ed Synoski, DNREC  
Emily St. Clair, DNREC  
Dan Feng, DNVGL  
Stephen Gilley, Lockheed Martin  
Lisa Locke, DEIPL

Charles Kistler, First State CAA  
Sean Powers, Linde  
Michael Quinan, DEUG  
James Fuess, White Pine Energy  
Rebecca Gordon, Delmarva Power  
Alan Rogers, Kuehne Company  
Pam Knotts, PSC  
Shona Marshall, PSC  
Diana DeAngelis, Delmarva Power  
Crystal Nagyiski, DEMEC  
Tony DePrima, DE SEU  
Andrea Maucher, DE Public Advocate  
(phone)  
Tom Noyes, DNREC  
Wayne Hudders, Delmarva Power (phone)  
DJ Sneeringer – Delmarva Power (phone)  
Bridget Shelton, Delmarva Power  
Bruce Wright, First State CAA  
Tim Pettit, DNV-GL  
Ed Schmidt, MCR Perf. Solutions (phone)  
Anna Lising, Opower  
Thomas Martinelli, DuPont  
Stephanie Herron – DE Sierra Club  
Ronald Abremski, ICFI  
Todd Goodman, Delmarva Power  
Ed Jackson, Affinity Energy

**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 April 13, 2016 and May 11, 2016 were voted on and adopted.

**EEIF/WAP Plan Update** – Optimal gave a high level presentation on DNREC’s EEIF and WAP plans. The presentation included a general overview of the programs; an overview of the three-year program goals; and estimated program participants and energy savings. DNREC plans to bring a detailed presentation to the Council for approval by its September meeting.

**EM&V Regulations and Collaborative Update** – Rob Underwood and Emily St. Clair informed the Council that the EM&V Regulations Public Hearing will be on August 29<sup>th</sup> at 6:00pm and that the EM&V Collaborative will be holding its first meeting in August.

**Low-Income Workgroup Update** – Optimal gave a summary presentation of the information discussed at the Low-Income meeting that occurred earlier in the day. The presentation outlined the overall objectives of the workgroup; a summary of the geographic areas that were found in the most need of low-income services; and a brief summary of existing services and next steps.

**Delaware Large Energy Users (DEUG) Presentation** - DEUG gave a presentation to the Council regarding the group's desire to "opt-out" of Delmarva Power's proposed energy efficiency program portfolio. The group contends that they are already doing energy efficiency at all of their members' organizations and that their paying toward the Delmarva programs will have an adverse economic impact on them while at the same time they do not intend to utilize any of the program offerings. The Council agreed that more discussion would need to occur moving forward.

**Next Meeting** – The next meeting will be held on August 10, 2016, from 1:00pm – 3:00pm at the First State Community Action Agency, 308 North Railroad Avenue, Georgetown, DE 19947. 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>