

Delaware Energy Efficiency Advisory Council Meeting

Pat Ellis Conference Room, New Castle, DE

October 14, 2015

Meeting Minutes

EEAC Council Members

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

Edward Synoski, DNREC
Wayne Hudders, Delmarva Power
Todd Goodman, Delmarva Power
Ricky Gratz, Opower
Anna Lising, Opower
Crystal Nagyiski – DEMEC
Dave Dettrick, Chesapeake
Elizabeth Titus, NEEP (phone)
Thomas Crooks, MCR Performance
Cindy Menhorn, MCR Performance
Edward Schmidt, MCR Performance
Diana DeAngelis, Delmarva Power
Ron Ambremski, ICFI
Charles Kistler, First State CAA
Bridget Shelton, Delmarva Power
Stephanie Herron, Sierra Club
Bruce Wright, First State CAA
David Stevenson, CRI (phone)
Natalie Treat, NEEP (phone)
Tim Clark, GDS (phone)
Jim O’Reilly, NEEP (phone)

Consultants in Attendance

Eric Belliveau, Optimal Energy (phone)
Jeff Loiter, Optimal Energy (phone)
Cliff McDonald, Optimal Energy (phone)

Attendees

Tom Noyes, DNREC
Tony DePrima, DE SEU (phone)
Pam Knotts, DE PSC (phone)
Andrea Maucher, DE Public Advocate
(phone)

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 9, 2015 EEAC meeting were voted on and adopted without edits.

Council Discussion – Strawman – Rob Underwood led a review of the first draft of the EEAC Strawman document. A robust conversation resulted whereby all council members present reviewed the various areas listed on the Strawman. Highlights included: 1) discussion on fuel

switching and demand reduction programs; 2) MMBtu conversion; and 3) cost recovery. An updated Strawman will be completed and this topic will continue to be on future agendas as needed.

Council Discussion – Data Collection – Optimal Energy gave a presentation that included an update on data collection discussions they have had individually with the Program Administrators. They reported that the data currently being collected is fairly detailed and that it will not take huge adjustments to transfer to a statewide uniformed process. Examples of types of data that will be collected were also given and a second round of individual discussions will be scheduled. Optimal also reviewed the benefits of uniformed program plan submittals and provided an outline of what a standardized submittal might look like.

Next Meeting – The next meeting will be held on November 9, 2015, from 12:00pm – 2:00pm in the First State Community Action Agency Conference Room at 308 N. 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>