

Delaware Energy Efficiency Advisory Council Meeting

DNREC Lukens Drive Office

May 13, 2015

Meeting Minutes

EEAC Council Members

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

Attendees

Thomas Noyes, DNREC
Edward Synoski, DNREC
Tony DePrima, DE SEU
Pam Knotts, DE PSC
Todd Goodman, Delmarva Power
Stephanie Herron, Sierra Club
Logan Welde, Clean Air Council
Andrea Maucher, DE DPA
Julie Michals – NEEP/phone
Elizabeth Titus – NEEP/phone
Tim Clark, GDS
Maggie Molina, ACEEE
Annie Gilleo, ACEEE
Rebecca Gordon, Delmarva Power

Consultants in Attendance

Eric Belliveau, Optimal Energy
Bob Wirtshafter, Wirtshafter Associates
Mike Guerard, Optimal Energy
Phil Mosenthal, Optimal Energy/phone

Welcome and Introductions – Robert Underwood called the meeting to order and presented the agenda.

Council business, planning, and general discussion

- **April Meeting Minutes** – The meeting minutes from the April 8, 2015 EEAC meeting were voted on and adopted with no changes.
- **Low-income work group** – Rob Underwood told the attendees that the low-income workgroup held its first meeting earlier in the day on May 13, 2015; that others are welcome to attend; and that the EEAC will be kept well-informed of the work of this and other subgroups.

EM&V Presentation – Phil Mosenthal of Optimal Energy, Inc. (OEI) gave an overarching presentation on the Delaware Evaluation, Measurement & Verification (EM&V) Framework which is the foundation for the EM&V regulations. It was announced that a draft version of the EM&V framework is expected to be sent to all Council members prior to the June meeting.

ACEEE Presentation – Maggie Molina and Annie Gilleo from the American Council for an Energy-Efficient Economy (ACEEE) gave a presentation on energy efficiency best practices as well as targets and energy efficiency savings from various states across the country.

Delmarva Power Presentation – Glenn Moore and Rebecca Gordon from Delmarva Power gave a presentation on their potential suite of energy efficiency programs to be implemented in Delaware. It was based in part on their lessons learned from the programs they offer in Maryland.

Next Meeting – The next meeting will be held on June 10, 2015, from 2 - 4 p.m. in the Public Service Commission Hearing Room at 861 Silver Lake Blvd, Dover, DE 19904.

Copies of the meeting materials have been posted on the DNREC website:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>