

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission Hearing Room, Dover, DE

June 10, 2015

Meeting Minutes

EEAC Council Members

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

Consultants in Attendance

Eric Belliveau, Optimal Energy
Jeff Loiter, Optimal Energy/phone

Attendees

Phil Cherry, DNREC
Thomas Noyes, DNREC
Edward Synoski, DNREC
Jessica Quinn, DNREC
Tony DePrima, DE SEU
Suzanne Sebastian, DE SEU
Todd Goodman, Delmarva Power
Brian Asher, Jaykal
Pam Knotts, DE PSC
DJ Sneeringer, Delmarva Power
Wayne Hudders, Delmarva Power
Rebecca Gordon, Delmarva Power
Diana Deangelis, Delmarva Power
John White, ICFI
Jim O’Reilly, NEEP
Natalie Treat, NEEP
Stephanie Herron, Sierra Club
Andrea Maucher, DE DPA
Julie Michals – NEEP
Elizabeth Titus – NEEP
Tim Clark, GDS
Lisa Locke, DE IPL
Dave Stevenson, CRI
Bruce Wright, First State CAA
Mark Bailey, Lockheed Martin

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

Council business, planning, and general discussion

- **May Meeting Minutes** – The meeting minutes from the May 13, 2015 EEAC meeting were voted on and adopted without edits.
- **EEAC Meeting Location Discussion** – Rob Underwood polled the Council members to determine if there were objections to moving more of the regular Council Meetings to a central location in Kent County. It was decided by the Council that every 4th Council Meeting will be held in New Castle County and the remaining Council meetings will be

held in Dover in the Public Service Commission Hearing Room. In addition, the Council will pursue opportunities to increase community outreach.

Overview of EM&V and State EM&V Plans Presentation - Julie Michals and Elizabeth Titus of Northeast Energy Efficiency Partnerships (NEEP) gave a presentation to the Council which covered EM&V background, best practices, and key resources for the Council to utilize as EM&V regulations are developed by DNREC and the energy efficiency program portfolios are created by the Council.

Presentation/Discussion - Energy Savings Targets – Jeff Loiter of Optimal Energy gave a brief presentation and led discussion on energy savings goal setting for the affected energy providers. The presentation covered the development of preliminary goals and feasibility of program acceleration over the first three program years. Energy savings goal setting will be on the July Council Meeting agenda for continued debate and consideration.

Presentation/Discussion – EM&V Framework Draft Document – Jeff Loiter of Optimal Energy led a discussion on the current draft of the EM&V Framework document which will serve as the basis for the EM&V regulations which DNREC is currently developing as per Delaware Code. The Draft Framework was distributed to the Council members and released to the public for review and comment. The Draft Framework will again be discussed at the July Council Meeting.

Next Meeting – The next meeting will be held on July 08, 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>