

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission Hearing Room, Dover, DE

July 08, 2015

Meeting Minutes

EEAC Council Members

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

Consultants in Attendance

Phil Mosenthal, Optimal Energy
Mike Guerard, Optimal Energy/phone

Attendees

Thomas Noyes, DNREC
Edward Synoski, DNREC
Jessica Quinn, DNREC
Tony DePrima, DE SEU
Brian Asher, Jaykal
Pam Knotts, DE PSC
Wayne Hudders, Delmarva Power
Diana Deangelis, Delmarva Power
John White, ICFI
Natalie Treat, NEEP
Elizabeth Titus, NEEP
Andrea Maucher, DE DPA
Tim Clark, GDS
Ricky Gratz, Opower
Lisa Locke, DE IPL
Dave Stevenson, CRI
Charles Kistler, First State CAA
Anthony Wright, First State CAA
Alex Sawyer Ecobeco
Luisa Freeman, DNV GL
Tim Pettit, DNV GL
Maura Nippert, DNV GL
Ron Abremski, ICFI

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

Council business, planning, and general discussion

- **June Meeting Minutes** – The meeting minutes from the June 10, 2015 EEAC meeting were voted on and adopted without edits.
- **July Utilities Workshop** – Robert Underwood briefly updated the Council on the Utilities Workshop held in the morning prior to the Council Meeting. Council Members requested notice of future meetings with the utilities when EEAC business is to be discussed. It was decided that Council Members will be sent notices for future meetings.

Discussion - Energy Savings Targets – Phil Mosenthal of Optimal Energy led discussion on energy savings goal setting for the affected energy providers. The discussion covered the development of preliminary goals, as well as the feasibility and rigor of the goals. Energy savings goal setting will be on the August Council Meeting agenda for continued consideration.

Discussion – EM&V Framework Draft Document – Phil Mosenthal 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 that DNREC is developing as per Delaware Code. Adding a member of the public to the Collaborative defined in the Framework was discussed. Additionally, the EEAC's role in reviewing and approving EM&V plans was discussed. The EM&V Plans recommended by the Collaborative will be included in the three-year program portfolios that the EEAC will vote on. The Framework document in regulatory format will be available at the August Council Meeting for comment prior to entering the formal regulatory process.

Next Meeting – The next meeting will be held on August 12, 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>