

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission Hearing Room, Dover, DE

August 26, 2015

Meeting Minutes

EEAC Council Members

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

Consultants in Attendance

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

Attendees

Edward Synoski, DNREC
Jessica Quinn, DNREC
Tony DePrima, DE SEU
Brian Asher, Jaykal
Pam Knotts, DE PSC
Shona Marshall, DE PSC
Andrea Maucher, DE Public Advocate
Wayne Hudders, Delmarva Power
Rebecca Gordon, Delmarva Power
DJ Sneeringer, Delmarva Power
Ron Abremski, ICFI
Kerry Hollenbeck, ICFI
Ricky Gratz, Opower
Anna Lising, Opower
Charles Kistler, First State CAA
David Stevenson, Caesar Rodney Institute
Christine Sadovy, Sierra Club
Brian Toll, Ecobeco

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 August 12, 2015 EEAC meeting were voted on and adopted without edits.

Discussion and Council Vote- Energy Savings Targets – Rob Underwood led discussion of the proposed energy savings targets prior to calling for a vote on the targets. Each utility will use the goals to build a portfolio of programs that will be able to meet the goals. Delmarva Power expects this program development process to take approximately 90 days. At the end of this process they will bring a portfolio that lists the proposed programs, costs, cost-effectiveness screenings, and anticipated energy savings to the Council for consideration. Delmarva Power noted that for it to develop an appropriate portfolio of cost effective programs to meet the

goals will require it to incur costs, including consultant costs, that will need to be recovered through the structure ultimately recommended by the Council. The goals discussed by the Council are shown in Table 1 below.

Table 1: Energy Savings Goals

	Year 1	Year 2	Year 3
Incremental Annual Electric Savings (MWh) as a % of sales forecast	53,270 0.4%	94,073 0.7%	135,657 1.0%
Incremental Annual Gas Savings (MMBtu) as a % of sales forecast	87,912 0.2%	133,938 0.3%	224,481 0.5%

Tony DePrima suggested that the goals need to be re-evaluated at the end of each program year to confirm they are rigorous enough. Additionally, Bill O’Brien expressed concern over how fuel switching program savings will be captured and attributed towards the goals. This topic was not fully resolved and will be discussed at future meetings. Tony DePrima made a motion to adopt the proposed energy savings goals with the amendment that goals are reviewed annually following publication of the EEAC annual report. The Council voted and motion passed unanimously with the amendment.

Discussion and Council Vote – Proposed Program Portfolio – The Council discussed the list of proposed programs for inclusion in Delaware’s energy efficiency portfolio. The Council voted on the proposal and the proposed program portfolio was adopted with several amendments. New categories for C&I New Construction and utility side of the meter programs will be added to the portfolio list and the Residential Pre-pay and C&I Process Management Programs will be added to existing portfolio categories. The Council voted and motion to adopt passed unanimously with the noted amendments.

Next Meeting – The next meeting will be held on September 9, 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>