

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission Hearing Room, Dover, DE

September 9, 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)
Cassandra Marshall – present (phone)
John Sykes – present
Humberto Caldelas – absent
Joe Schorah – absent

Consultants in Attendance

Eric Belliveau, Optimal Energy

Attendees

Edward Synoski, DNREC
Jessica Quinn, DNREC
Tom Noyes, 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
Diana DeAngelis, Delmarva Power
Todd Goodman, Delmarva Power
Bridget Shelton, Delmarva Power
Ron Abremski, ICFI
Ricky Gratz, Opower
Anna Lising, Opower
Charles Kistler, First State CAA
David Stevenson, Caesar Rodney Institute
Stephanie Herron, Sierra Club
Bruce Wright First State CAA
Harold Stafford, First State CAA

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 26, 2015 EEAC meeting were voted on and adopted with edits regarding the cost recovery impact of Delmarva Power's program development process.

Council Discussion – Overall EEAC Timeline – Rob Underwood led a review and discussion of the EEAC Process Flowchart that was finalized at the February EEAC Meeting to map out the steps the Council would need to take to meet its legislative requirements.

Council Discussion – EM&V Regulations – Rob Underwood gave a brief update to the Council on the status of the EM&V Regulations draft. The Council was notified that the proposed regulations draft had been finalized for submission to the State Attorney General's Office for Legal Review. Additionally, Rob Underwood noted that limited comments have been submitted to DNREC to date but Council members will have the option to submit comments from their organizations during the regulatory process. Public workshops will be scheduled when the Attorney General's office provides and estimated completion date for their review of the regulations.

Council Discussion – Strawman Development – The Council engaged in a discussion of potential issues and questions that will be captured in a strawman document that DNREC is developing for the Council. DNREC will provide a copy of the draft strawman document for the October Council Meeting based on the issues presented by the Council Members during the discussion period.

Next Meeting – The next meeting will be held on October 14, 2015, from 1 - 3 p.m. in the Pat Ellis Conference Room at the DNREC Lukens Drive Office, 391 Lukens Drive, New Castle, DE 19720. 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>