

Delaware Energy Efficiency Advisory Council Meeting

First State Community Action Center, Georgetown, DE

November 9, 2015

Meeting Minutes

EEAC Council Members

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

Attendees

Tom Noyes, DNREC
Tony DePrima, DE SEU (phone)
Pam Knotts, DE PSC (phone)
Andrea Maucher, DE Public Advocate
(phone)
Edward Synoski, DNREC
Wayne Hudders, Delmarva Power
Todd Goodman, Delmarva Power
Crystal Nagyiski – DEMEC
Diana DeAngelis, Delmarva Power
Ron Ambremski, ICFI
John White, ICFI
Kim Byk, Lockheed Martin
DJ Sneeringer, Delmarva Power

Consultants in Attendance

Eric Belliveau, Optimal Energy
Cliff McDonald, Optimal Energy

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 October 14, 2015 EEAC meeting were voted on and adopted without edits.

Council Discussion – Strawman – Rob Underwood led a review of the second draft of the EEAC Strawman document. The conversation focused on 1) how non-utility sector programs will be counted toward the overall goals; 2) how non-utility programs will be credited to the Program Administrators; and 3) situations where two different utilities provide services to the same home. An updated Strawman will be completed and this topic will continue to be on future agendas as needed.

Council Discussion – Data Collection – Optimal Energy gave an updated presentation on Statewide data collection discussions they have had individually with the Program Administrators. It included the topics of 1) data flow; 2) goals, consistency and ease of use; 3)

examples of data fields; and 4) examples of aggregated measures. They again reported that the data currently being collected is fairly detailed and that it will not take huge adjustments to transfer to a statewide uniformed process. They will continue to work with the Program Administrators on this topic and continue to work on a data collection template.

Next Meeting – The next meeting will be held on December 9, 2015, from 1:00pm – 3:00pm in the Public Service Commissioner Hearing Room at 861 Silver Lake Blvd., Dover, DE 19901. 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>