

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission Hearing Room – Dover, DE

January 13, 2016

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
Amy Roe – present
Sanjay Kapuria – designee (Brian Asher)
(phone)
Cassandra Marshall – absent
John Sykes – present
Humberto Caldelas – absent
Joe Schorah – present (phone)

Consultants in Attendance

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

Attendees

Tom Noyes, DNREC
Tony DePrima, DE SEU
Pam Knotts, DE PSC
Shona Marshall, DE PSC
Matt Hartigan, DE PSC
Andrea Maucher, DE Public Advocate
Edward Synoski, DNREC
Wayne Hudders, Delmarva Power
Todd Goodman, Delmarva Power
DJ Sneeringer – Delmarva Power
Diana DeAngelis – Delmarva Power
Crystal Nagyiski – DEMEC
Kevin Warren – Warren Energy Engineering
Kerry Hollenbeck, ICFI
Charles Kistler, First State CAA
Bridget Shelton, Delmarva Power
Stephanie Herron, Sierra Club
Bruce Wright, First State CAA
Harold Stafford, First State CAA
Jessica Quinn, DNREC
Jim Grevatt, Energy Futures Group
Athena Jiajing Bi, State Senate
David Stevenson, CRI (phone)
Tim Clark, GDS (phone)
John White, ICFI (phone)
Ed Schmidt, MCR Perf. Solutions (phone)
Lou Vitola, City of Newark (phone)
Rebecca Gordon, Delmarva Power (phone)

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 December 9, 2015 EEAC meeting were voted on and adopted with edits.

Presentation and Council Discussion – Discussion of Cost Effectiveness Testing - Jeff Loiter of Optimal Energy Inc. led a review of the Total Resource Cost (TRC) Test calculations and the key

benefits and costs typically included in the TRC and other cost-effectiveness tests. The Council discussed whether environmental benefits, rarely included in TRC in other states, should be included in Delaware's TRC tests for the programs currently under development. An example calculation using the TRC test was also presented for Council review and consideration.

Presentations – Draft Energy Efficiency Portfolios Discussion – Representatives from Delmarva Power, Chesapeake Utilities, and the Delaware Sustainable Energy Utility gave presentations reviewing the current drafts of their individual energy efficiency program portfolios. Updates were given on how each program administrator plans to meet the statewide energy savings targets approved by the Council. The program administrators will continue to refine their individual program portfolio plans and will update the Council at the February meeting.

Next Meeting – The Council determined it was necessary to hold a longer three hour meeting next month. The next meeting will be held on February 10, 2016, from 12:00pm – 3:00pm in the Public Service Commission Hearing Room at 861 Silver Lake Blvd, Dover, DE 19904. 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>