



EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, February 1, 2017
100 Cambridge St, 10th Floor
Boston, MA 02114

Attendees: Eric Belliveau, JoAnn Bodemer, Donald Boecke, Amy Boyd, Rachel Evans, Betsy Glynn, Jonathan Goldberg, Lyn Huckabee, Craig Johnson, Judith Judson, Emmett Lyne, Richard Malmstrom, Jerrold Oppenheim, Alex Pollard, Arah Schuur, Lisa Shea

1. Call to Order

Commissioner Judson, as Chair, called the meeting to order at 2:40 PM.

2. PA DPU Update

Lyne, on behalf of the PAs, gave the Executive Committee (ExCom) an update on two ongoing items at the DPU.

For the first item – the 2013-2015 Three Year Term Report – Lyne noted that discovery was closed and that the PAs had multiple rounds of comments that they responded to. He added that they did not receive any requests for evidentiary hearings, but that the deadline for that was February 1, 2017. He noted that any evidentiary hearings would occur during the week of February 6, 2017. He added that the PAs appreciated the letter that the EEAC filed in support of the report.

Judson asked when the PAs would be filing the final results of the 2013-2015 Plan. Lyne indicated that that would likely not occur for at least another few months. He added that the former annual report orders would sometimes take over a year to come out and that he was unsure if it would be any different with the new format of a three year term report.

For the second item – the status of the demand demonstration projects – Lyne indicated that the DPU issued an order at the end of December on the Cape Light Compact (CLC) proceeding. He noted that the order reinforced that CLC's proposed changes to their offerings would need to go through both the EEAC and the DPU. On that note, Lyne indicated that CLC would be seeking a formal request, review, and resolution by the Council on its proposed changes at the full Council meeting in March. Lyne also noted that Eversource and Unitil filed their proposals and budgets with support of the Council. Lyne noted that the AG and DOER are listed as intervenors in both Eversource and Unitil's proceedings and that The Energy Network is an additional intervenor in Eversource's proceeding. He added that discovery is open in both proceedings until March. He

indicated that evidentiary hearings would be at the end of March with briefs likely in April. Lastly, Lyne noted that they are unsure of when the DPU would issue an order after that.

Malmstrom noted that he had discussed with a member of the Energy Network about their reasoning for intervening in Eversource's filing, and that it appeared the primary concern was why the proposal does not go in the main budget. Lyne confirmed that their primary concern was bill impacts and costs. Shea indicated that she thought that they might have misinterpreted some of the data in their petition to intervene and that Eversource responded to those.

Boyd asked what the timeline would be for implementation now that the PAs know the hearings would not be until March or April. Shea indicated that there is concern that they will not be able to get projects up and running this summer. Lyne added that they are doing everything they can get done now but that there are some things that they can not move forward on until they have DPU approval.

3. Upcoming Council Meeting Agendas

February Agenda

Pollard noted that the February meeting would be largely focused on the commercial and industrial (C&I) sector. He indicated that the goal of the C&I EEAC meetings in 2016 was to respond to specific items that were listed as commitments by the PAs in the current Plan. The goal of the C&I meeting in February is to show the state of C&I savings, similar to what was done in the Residential EEAC presentation in November 2016. Pollard noted that they would have a presentation from the consultant team (C-Team) on C&I savings opportunities and that that would include trends in CHP, process, HVAC, and lighting. He noted that they would also have a presentation from the PAs that would include an update on CHP progress, customer engagement approaches, market solutions, digital application portal, and updates to the Mass Save website.

Belliveau, Lyne, and Pollard all noted that there has been ongoing collaboration between the C-Team, the PAs, and DOER in getting together materials and presentations for the meeting.

March Agenda

Schuur noted that CLC would be presenting and looking for a vote on their MTM request. She indicated that the ExCom would discuss and bring a recommendation to the full Council at their March meeting. Schuur also noted that there would be time for the PAs and C-Team to present on the 2016 year end results. Huckabee noted that the rest of the meeting would be focused on peak demand. She indicated that some of the ideas would be more fleshed out at the next Demand Reduction Subcommittee meeting.

4. Adjournment

Judson adjourned the Executive Committee at 3:15 PM.