



EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, May 3, 2017
100 Cambridge St, 10th Floor
Boston, MA 02114

Attendees: JoAnn Bodemer, Donald Boecke, Amy Boyd, Jonathan Goldberg, Craig Johnson, Mark Kravatz, Emmett Lyne, Alex Pollard, Matt Rusteika, Arah Schuur, Lisa Shea, Rachel Winter

1. Call to Order

Schuur, as Chair, called the meeting to order at 2:36 PM.

2. Upcoming Council Meeting Agendas

May Agenda

Rusteika previewed the Council meeting agenda for May and noted that meeting would be focused on the low-income sector. He noted that topics would include program delivery, key drivers and federal funding, and updates on EM&V, NEIs, and the several low-income sector working groups.

Lyne noted that he appreciated all the work that has been done in advance of the meeting as well as the minor tweaks that the PAs had requested.

Boyd asked what LEAN would be presenting on with respect to the overview of key drivers. Rusteika noted that they would be giving an overview of the process for delivering low-income programs, the partnerships between LEAN and the PAs, as well as touching on items such as the reduction in claimable lighting savings.

Boyd asked if the PAs could provide some information about why there is a difference in goals and achievement between service territories.

June Agenda

Rusteika noted that the focus of the June meeting would be EM&V. He noted that a draft agenda was not yet available but that he would be working with Ralph Prah from the EM&V team to

develop that in the coming weeks. Rusteika noted that there would be an informal lunch session scheduled, during which Prahm would lead a broad discussion on the topic of baselines and how they are determined. He added that he thought that there might be some time for an additional agenda item and asked members of the Executive Committee to get back to him if they had any ideas.

July Agenda

Schuur confirmed that the July agenda would be focused on the multifamily sector but that they have not developed any topics yet.

August Agenda

Pollard noted that August would be focused on the C&I sector and that they were thinking about having presentations centered on the state of the small business programs.

Boyd indicated that she had heard that some members had been turned away from the small business programs because they were either too small of an entity or because the program was at capacity. She indicated that it would be good to hear something about that.

3. Replacing Residential Seat on the Council

Schuur began by noting that the process for replacing Councilor Glynn as the Councilor representing residential ratepayers was underway. She noted that DOER would be pulling together a short list of potential candidates and then they would nominate an individual to the DPU, which would then confirm that individual. Schuur asked Executive Committee members to send nominees to DOER.

Boyd indicated that she thought multifamily expertise would be crucial for the residential ratepayers seat. She added that she thought advocates are well represented on the Council and so someone in a non-advocacy role within the non-profit sector would be useful. Boecke agreed. Boyd also suggested that it would be good if the nominee was a person of color.

4. Adjournment

Schuur, as Chair, adjourned the Executive Committee at 3:02 PM.