



## EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, June 7, 2017  
100 Cambridge St, 10<sup>th</sup> Floor  
Boston, MA 02114

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**Attendees:** Eric Belliveau (via phone), JoAnn Bodemer, Joe Dorfler, Ian Finlayson, Jonathan Goldberg, Craig Johnson, Judith Judson, Emmett Lyne, Richard Malmstrom, Jeremy Newberger, Jerrold Oppenheim, Matt Rusteika, Arah Schuur, Lisa Shea

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### 1. Call to Order

Commissioner Judson, as Chair, called the meeting to order at 2:38 PM.

### 2. Upcoming Council Meeting Agendas

#### *June Agenda*

Rusteika previewed the Council meeting agenda for May and noted that meeting would be focused on EM&V. He added that there would be an informal session in the hour leading up to the full Council meeting. Belliveau noted that the informal session would be on baselines. Belliveau also noted that in addition to EM&V, the C-Team would be giving a brief review of the 2016 program year results.

Malmstrom asked what would be contained in the informal meeting on baselines. He indicated that he was interested in knowing more about changing baselines and how baselines and incentive offerings are tied together. Belliveau indicated that the concept of dual baselines would be covered in the informal session.

Newberger asked if the PAs should expect to have a role during the EM&V presentation. He noted that PA-specific presentations on the Strategic Evaluation Plan and residential baseline study could be helpful. Schuur suggested that the PAs work with Rusteika on timing and content. She added that they could incorporate a few slides into existing agenda items.

Newberger noted that the EM&V presentations should emphasize quantity and quality of the evaluations and how it cements the state a leader in energy efficiency. Malmstrom indicated that

it would be good to document that fact in a public forum somehow for folks that are not convinced that ratepayer money is being spent well.

Lyne requested that a copy of the EM&V slides be shared with the PAs when they are ready.

### ***July Agenda***

Rusteika confirmed that the July agenda would be focused on the multifamily sector. He noted that the meeting would begin with an introduction to the new Mass Save website and the July data dashboard. He indicated that presentation topics would include a multifamily market characterization and initiatives overview, the new construction incentive structure, areas for program improvement, and recent evaluations.

Malmstrom suggested more time be given for the new Mass Save website and less time be given for the data dashboard.

Commissioner Judson indicated that she would be interested to hear about program improvement opportunities. She added that it would be good to come out of that meeting with the feeling that steps are really being taken to improve the multifamily sector.

Lyne noted that the PAs were asked to do a presentation on Mass Save data. He asked if any thought had been given to when that presentation should occur. He added that the PAs could do it in July, August, or September. She suggested that August or September would be better because the PAs would likely be adding some new data to the site in July. Rusteika indicated that they would give it some thought and get back to the PAs.

### **3. Fall Planning Workshops**

Commissioner Judson indicated that DOER was about to put out an RFQ for a facilitator to run the workshops. Rusteika noted that they were also working on confirming the dates and that they would plan to discuss topics at the July Executive Committee meeting.

Malmstrom indicated that he felt like they came out of the workshops with too many ideas on the table last time around. He added that he felt a lot of time was wasted deliberating all of the ideas. Lyne noted that those workshops were the first time they had ever done those and that he was confident that they would be a more efficient use of time this time around. Belliveau agreed, and noted that the workshops will have to be more focused out of necessity this time as well. The Commissioner concurred.

### **4. Demand Demonstration Update**

Commissioner Judson asked if the PAs had an update on the status of the demand demonstration offerings. Goldberg indicated that they are completely in the hands of the DPU at this point.

### **5. Adjournment**

Commissioner Judson, as Chair, adjourned the Executive Committee at 3:15 PM.