

December 18, 2014 EEAC Executive Committee Meeting Notes

Attendees: Christina Halfpenny (DOER -phone), Don Boecke (AG), Amy Boyd (Acadia), Elliot Jacobson (LEAN), Paul Johnson (Small Biz), Emmett Lyne (PAs), Jody Hanover (PAs), Carol White (Grid), Frank Gundal (NU), Lisa Shea (NU), Jeff Schlegal (Consult), Steve Venezia (DOER), Lyn Huckabee (DOER), Maggie McCarey (DOER), Alex Pollard (DOER), Rita Carvahlo, Rick Malmstrom (Biz Customers), Martin Evans

Agenda:

- December Meeting Recap
- January Council Meeting Documents
- Priorities
- EC Charter
- Schedule

Meeting began at approximately 10:03 am

DECEMBER MEETING RECAP

The EC expressed appreciation for the opportunity to provide input to the planning process during the December priority setting session. The outcome of this session was a set of priorities identified by the working group and the need for a series of workshops to discuss the priority topics in detail. The workshops will cover no more than 3 issues per session. The meetings will include preview preparation documents and will be an opportunity for Councilors to provide input.

Attendees discussed the intended output of the workshops, expressing concern about the scope of the discussion and the degree of informational give-and-take between stakeholders and PAs. The distinction between the Council workshop and the PA best practices process is that the Council workshop discussion is less detailed. The Consultants, PAs, and DOER will make every effort to use the pre-briefing documents to define the scope and desired outcomes of the discussion. The documents will include information about savings, costs, and EM&V findings so participants can prioritize time.

DOER will obtain the facilitation scope and budget from Jonathan Raab before the 1/7 EC meeting.

JANUARY COUNCIL MEETING DOCUMENTS

- Halfpenny distributed an edited version of the Ground Rules that may need a few minor PA edits before distribution to the Council.

PRIORITIES DOCUMENT

Jeff sent out a redlined version of priorities document for review. Changes included:

- The Consultants are no longer recommending the separate Multifamily Sector. They now recommend a program/initiative. PAs suggest using initiative rather than program.

CHARTER

Questions included:

- Does the EC prepare minutes and, if so, should they be included in charter (yes)
- Should EC be unanimous before making a recommendation to the Council? (Chair would need to be clear about any lack of EC consensus when making recommendation)
- PAs recommend that Residential Customer seat on the EC be separate from the LI representative because of LEAN's unique statutory role in EE.

SCHEDULE

- 1/20 - public comment session
- 2/25 – discuss Q4
- Workshop dates will be set soon

Consultants are currently building out their work plan for 2015. They are breaking out more detail for first 6 months.

Meeting adjourned at approximately 11:34am.