

February 18, 2015 EEAC Executive Committee Meeting Notes

Attendees: Dan Burgess (DOER), Don Boecke (AG), Amy Boyd (Acadia - phone), Elliot Jacobson (LEAN - phone), Rick Malmstrom (Business Customers - phone), Paul Johnson (Small Business - phone), Emmett Lyne (PAs), Shaela Collins (PAs), Carol White (National Grid), Lisa Shea (Eversource), Eric Belliveau (Consultant – phone) Steve Venezia (DOER), Lyn Huckabee (DOER), Maggie McCarey (DOER), Alex Pollard (DOER), BU student observers

Agenda:

- Welcome from acting Commissioner
- Cross-cutting planning topics
- EEAC Roles and Responsibilities – suggested edits to bylaws
- Workshop recap and feedback
- EEAC Agenda

Meeting began at approximately 10:02 am

WELCOME FROM ACTING COMMISSIONER BURGESS

- He assured the EC that the 3 year plans were a top priority for DOER in light of the transition from former Director Tina Halfpenny.
- He congratulated PAs and EC on their successful 2014 results which included surpassing their goals.
- A schedule of the upcoming events through March 31st was distributed to ensure that everyone was clear about timing in light of the extreme weather-related cancellations in January and February.
- The February 25th EEAC meeting has been extended from 10-4 to compensate for time lost to weather.

CROSS-CUTTING PLANNING TOPICS

- The consultants are currently working on the slide deck for the 25th which will lay out the cross-cutting topics to be discussed. Some examples include:
 - How is “a participant” defined?
 - Assessing potential
 - Program penetration
 - Lifetime savings
- The goal is to provide the Council with a continuum of high level planning options. With the universe of EE options defined, they will be better able to determine where they would like to set their goals. The outcome of the cross-cutting exercise is to have enough information to draft 3/31 resolution and negotiate term sheets. The term sheets may not

be written by the time the April draft is submitted but they will be discussed enough prior to warrant the cross-cutting discussion in February.

- A discussion ensued about the process of condensing workshop material in to the resolution. Amy Boyd will be writing the initial draft of the resolution using input gathered from workshop summaries and Council discussions.

EEAC ROLES AND RESPONSIBILITIES

- Boyd explained the workgroup process for determining Council roles and responsibilities. The workgroup consisted of 4 attorneys (Amy Boyd, Don Boecke, Bob Rio, Paul Gromer) who generated 2 documents for discussion at the February meeting. The first document is a chart of the authorizing statutory language that specifies Council powers. The second is a set of proposed revisions to the Council bylaws that more accurately reflect the language highlighted in the chart.
- Amidst wide agreement on most points in the proposed document, the PAs proposed a limited number of changes. Boyd accepted most with a few exceptions. Two of the exceptions were clerical. The last was the key point of likely divergence between the PAs and the Council positions on the Council's role in implementation. The PAs needed to review the other two changes before commenting but agreed that the implementation role was the primary point of debate for the February meeting. They also hoped to arrive at a consensus for the adoption of bylaws.
- The workgroup agreed to a document with edits incorporated by COB Friday in preparation for the Wednesday meeting.

WORKSHOP RECAP AND FEEDBACK

- Alex Pollard recapped the 1st two C&I workshops. Briefing documents were prepared to seed the conversation and their goal was to come up with recommendations as the discussion progressed. Feedback on the sessions was positive.
- Lyn Huckabee recapped the Residential workshop. Only one workshop had taken place because of snow cancellations. Residential stakeholders are reserving recommendations for the last session because many of the sector's identified issues are relevant to all programs.

FEBRUARY EEAC AGENDA

- A draft agenda for the February 25th meeting was distributed.
- The EC acknowledged a need to remind everyone that the meeting had been extended so the DOER committed to sending reminder e-mail.
- Venezia questioned whether there was a need to add preliminary MTM discussions. It was decided that MTMs would be introduced in the March meeting.

- The PAs appreciated getting EC documentation in advance. Request to continue this practice moving forward.
- A brief conversation ensued about what was needed in the TRL (Technical Resource Library represents a change in terminology from TRM) presentation. Information requested included next steps and new enhancements associated with the digital tool.
- February's EEAC agenda includes:
 - Morning session (10:00-12:00)
 - Roles and Responsibilities (**potential VOTE**) – 1 hr
 - Cross-cutting issues – 1hr
 - Break (12:00-1:00)
 - Afternoon Session (1:00 – 4:00)
 - Public Comment – 10 min
 - Updates – transition, winter strategies, consultant assessment report, database – 25 min
 - Workshop Update and next steps – 30 min
 - 2014 Results – 45 min
 - Break – 10 min
 - Consultant Report, workplan and budget (**VOTE**) – 30 min
 - TRL presentation – 30 min

Meeting adjourned at 10:57 AM