

## 5/1/2012 Massachusetts Energy Efficiency Advisory Council Executive Committee Minutes

Convened: 2:05 PM

Commenced: 3:13 PM

Next meeting: TBD

Attendees: Christina Halfpenny, Jeremy McDiarmid, Elliott Jacobson, Danielle Rathbun, Emily Norton, Shaela Collins, Emmett Lyne, Donald Wells, Thomas Regh, Eric Belliveau, Steve Venezia, David Minasian, Lynn Westerlind, Lisa Shea, and Kathryn O'Rourke

Minutes:

- **Legislative Report:** We were hoping to have drafts by this week, but they won't be available until June. We are shooting to get approval from the Council of the Report at the June 12<sup>th</sup> EEAC Meeting (Christina).
- **DPU 11-120:** The DPU hosted a Technical Session on Net Savings on March 28<sup>th</sup> and asked for reply comments by April 25<sup>th</sup>. The PAs and DOER asked for and were granted an extension, and are working together on joint comments which are due May 7<sup>th</sup> (Christina).
- **Draft Plans:** We need to brainstorm how to have a discussion, and how the Council should provide feedback on the Draft Plans (Christina). The EEAC Consultants are working on an analysis of the Draft Plans, which they plan on sending out Thursday evening (Eric). It's important to provide feedback to the Plans (Jeremy), and it was suggested it might be best to develop a timeline and work backwards based on critical dates (Elliott).
- To eliminate confusion with multiple versions of the 08-50 tables floating around so close in time to each other, it was proposed that the first draft of the 08-50 tables be due July 1<sup>st</sup>, rather than June 1<sup>st</sup>, since many of the evaluation studies will be completed in June (Emmett). It's uncertain how these evaluation results would impact the overall portfolio, but it would impact the mix of portfolio (Lisa). It was discussed that the Council would like to get the 08-50 tables prior to July 1<sup>st</sup>, and a June 25<sup>th</sup> deadline was suggested. Emmett is going to check with the PAs to see if that is feasible and provide an update at May's EEAC meeting.
- At the upcoming Council meeting PAs would like to present highlights of the Draft Plans and answer questions, in addition, Councilors can reach out to him with any specific questions they may have (Emmett).
- Jeremy reminded the group that the Council formally weighs in on the Plans on July 30<sup>th</sup>, and the question was posed to the group suggestions for the best way for the Council to provide meaningful feedback on the Plans by July 30<sup>th</sup> stating that there are no formal milestones between now and June (Christina). Tina will send an email to the Council to solicit feedback from the Councilors, the Councilors are to provide feedback to the Consultants by Friday (5/4), the Consultants will put together a document which outlines the Councilors thoughts for the EEAC meeting, and a Council Plan Feedback agenda item will be added May's EEAC Meeting.
- Tina will leave it up to the Councilors to decide whether an additional May and/or July EEAC Council Meeting is needed, and asked the Consultants to provide an updated timeline of events and deadlines.
- **PA request for agenda items May, June, and July:** Let's push back the May Upstream Initiative presentation at May's meeting, but keep the Codes & Standards presentation at June's EEAC meeting (Christina)
- **Statewide Database:** It was suggested that we set aside a morning to have database experts give us information on database systems (Christina). Eric has a list of companies that do databases that he will forward to Christina and recommended that the group look at VEIC's database. It was suggested that we look at other states' databases (David). The DOER would like at least the level of data is in PARIS, but recognizes that PARIS has its limitations. We still need to make the outreach before a firm timeline is decided (Christina).