



EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, June 1, 2016
100 Cambridge St., 10th Floor
Boston, MA 02114

Attendees: Eric Belliveau, Donald Boecke, Betsy Glynn, Frank Gundal, Lyn Huckabee, Elliott Jacobson, Crag Johnson, Paul Johnson, Emmett Lyne, Richard Malmstrom, Jerrold Oppenheim, Matt Rusteika, Arah Schuur, Peter Shattuck

Welcome and Introductions

Schuur welcomed everyone at 2:35 PM. She began by giving the executive committee an update on the residential contractor working group. She noted that the group has met twice so far to discuss how to expand residential energy efficiency opportunities beyond the current home energy program. She added that the group would be meeting an additional four times and that the goal is to have a report with findings and recommendations at the conclusion of those meetings. She also indicated that DOER may or may not commit funds for a pilot program based on the recommendations.

Schuur also noted that DOER has been working with Paul Johnson to have a listening session for contractors to voice their thoughts on the current programs. She noted that this session is scheduled for Thursday June 16 from 2-4 PM. Johnson indicated that the invitation for this session should be extended to contractors outside the program.

Demand Savings Group & Demand Reduction Subcommittee Updates

Boecke updated the executive committee on the demand savings group and demand reduction subcommittee (DR subcommittee). He noted that in the Plan, the program administrations (PAs) pledged to pursue more aggressively the implementation of demand response. He noted that the DPU directed the PAs to develop a report on its plans by March 31, 2016 and that the PAs completed that report. Boecke also noted that at the most DR subcommittee, the PAs gave an update to the subcommittee. He noted that Cape Light Compact and National Grid gave updates on the pilots that were approved in the Plan, Eversource indicated what their plans were to continue moving forward with demand reduction, and National Grid gave a presentation on cost effectiveness for demand reduction.

Boecke also noted that the Demand Savings Working Group held a recent meeting where the primary topic of discussion was how demand reduction can plan a role in the distribution

planning process. Boecke noted that a key takeaway from that meeting was that any measure or strategy for demand reduction would have to be something that the system planner could count on. He noted that if the system planner can not count on it then they would not incorporate it in their planning, and therefore any money used to incentivize the measure would likely be ignored at the planning level.

June 21st EEAC Meeting Agenda

Rusteika previewed the proposed agenda for the June EEAC Meeting. The proposed agenda is as follows:

1. Informal Session
2. Welcome and Public Comment
3. Council Updates and Business
4. DOER Storage Presentation

Glynn asked if there was a report or anything similar out on this topic yet. Schuur indicated that there is nothing to share at this time.

5. System-Level Market Perspective of Peak Demand Resources

Shattuck noted that it would be helpful if this presentation included some information about what is appropriate for determining cost effectiveness.

6. Panel Discussion: Semi-Annual Update on Peak Demand Response

Johnson suggested that the members of the DR subcommittee be allowed to speak briefly to their findings on how the subcommittee is progressing. Rusteika indicated that they would try to fit that in the agenda somewhere.

EEAC Consultant Procurement – Evaluation Criteria

[DOER to insert some notes on what was discussed here]

Comment [CJ1]: DOER to insert notes on what was discussed here.

Adjournment

Schuur adjourned the executive committee at 3:15 PM.

Comment [CJ2]: DOER to update adjournment time here.