

## 6/4/2012 Massachusetts Energy Efficiency Advisory Council Executive Committee Minutes - Draft

Convened: 2:09 PM

Commenced: 3:43 PM

Next meeting: June 19<sup>th</sup>, 1-3 pm (Note: This meeting time will have to be changed since the NOI 11-120 Phase II Technical Session was reschedule for this date.)

Attendees: Christina Halfpenny, Jeremy McDiarmid, Danielle Rathbun, Shaela Collins, Emmett Lyne, Thomas Regh, Robert Calnan, Eric Belliveau, Steve Venezia, David Minasian, Carol White, Lisa Shea, Judy Stasack, and Kathryn O'Rourke

Minutes:

- **NOI 11-120 Phase II – Council Response:** Halfpenny reviewed the 3 parts of NOI 11-120 Phase II, with those parts being the DPU's straw proposal to modify the annual proceedings of 1) Performance Incentives (PIs), 2) Mid-term Modifications (MTMs), and 3) the Reconciliation Factor and stated the Council should respond given the deference to the Council. McDiarmid noted that the Council needs more time, given the Council would discuss this at the June 12<sup>th</sup> meeting and pass a resolution at the July 10<sup>th</sup> meeting. Halfpenny added that the Council needs to put together a sub-committee and doesn't know how prepared the Council will be by the Technical Session date of June 14<sup>th</sup>. Lyne noted that the Technical Session date isn't a core driver for the PAs. It was decided the next steps are 1) having Lyne, Venezia, and Rathbun reach out to the DPU about moving the Technical Session to the week of the 18<sup>th</sup>, 2) request that the comment period be extended to July 12<sup>th</sup>, and 3) create a EEAC sub-committee. Halfpenny also requested that the Consultant Executive Summary of 11-120 Phase II be emailed along with the original 11-120 Phase II document to the Council. Update: The Technical Session has been rescheduled for Tuesday, June 19<sup>th</sup> 10-2 pm.
- **July Council Meetings:** Halfpenny stated that the July 10<sup>th</sup> EEAC meeting already is a packed schedule and proposed adding a meeting July 24<sup>th</sup>, 2-5 pm and will run it by the Council on Tuesday and check room availability.
- **Three Year Planning Schedule:** Halfpenny let people know that if there are any updates to the schedule that PAs needed to let the Consultants know so the Consultants can update the timeline prior to the discussion on Tuesday.
- **AI – follow-up:** White provided an update stating Cherie Miles, Dave Gibbon, Tom Palma, and Maggie Downey are putting together a report of key recommendations which will be given to working groups. Some ideas – like formal education programs in schools – the PAs are already moving forward with. Halfpenny added that it would be helpful for Councilors to hear about some of these outcomes and White offered to give a verbal update at Tuesday's Council meeting.
- **July 1<sup>st</sup> Draft Plans:** Halfpenny asked if the PAs have received enough feedback and Lyne replied that the PAs have received a lot of feedback and that they're cataloging everything. If the Council wants to raise additional points they should be discussed at the June Council meeting.
- **Agenda for the June 12<sup>th</sup> Council Meeting**
  - General Updates (Pre-Weatherization Pilot, AI follow-up, Councilor experiences at AI)
  - Draft Plans: Achieving all cost-effective Energy Efficiency
  - Codes & Standards Review – Halfpenny will provide an update on the Base and Stretch Codes (10 mins), and Pujya Vorha will present on the PA proposal (15 mins)
  - PI – Jeff Schlegel and Belliveau
  - NOI
  - July meeting schedule
  - Legislative Report – draft will be available but the Council won't approve until July
  - Critical Path/Key Dates
  - EM&V – Belliveau (20 mins)
  - Bill Impacts
- **Other updates:** Halfpenny noted that the budget discussion will occur at the next meeting and reminded people that the August EEAC Meeting has been moved to August 7<sup>th</sup> from August 14<sup>th</sup>.