

Energy Efficiency & Sustainable Energy Board
VEIC Study ("SB323 Report") Review Committee

Livingston Room
NH Public Utilities Commission
21 S. Fruit St., Concord NH

Friday, May 4, 2012
1 pm – 3 pm

DRAFT MEETING SUMMARY NOTES

Members in Attendance:

Gil Gelineau - PSNH, Steve Eckberg - OCA, Chris Kintz – National Grid, Jodie Lucci - LighTec, Rebecca Ohler - NHDES, Jack Ruderman - NHPUC, Deborah Schachter – NHCF, Chris Skoglund – NHDES, and Eric Steltzer – OEP.

Members by Phone:

George Gantz – Unitol; and Carol Woods – NHEC.

Guests:

None.

Discussion

1. *Introductions & Framing of the Day*

The review committee agreed to review as many of the chapter syntheses as possible in the two-hour time frame in order to prepare the reviewed chapter syntheses for presentation to the EESE Board on May 11th.

2. *Chapter Team Findings*

The review committee heard from 5 chapter teams:

- Chapter 8 – Smart Grid Deployment Review and Assessment
- Chapter 9 - Utility Performance Incentives Review and Assessment
- Chapter 10 - Energy Finance Programs Review and Assessment
- Chapter 11 - Community Planning and Municipal Engagement in Energy Policy
- Chapter 12 - Building Energy Codes and Code Enforcement in Developing Markets

The chapter teams reviewed the preliminary findings that they had included in their synthesis documents. The teams are composed of 2-3 review committee members and these preliminary syntheses are not considered to be products of the committee. This was the first meeting that the entire committee had had an opportunity to hear the chapter team findings and to make observations and to ask questions regarding the overall format of the documents as well as the specific content within each chapter.

Each chapter team presented their material in a slightly different fashion reflecting the differences within the teams' membership and the chapters' contents. But similarities

existed. For instance, the committee members identified, based the discussions of the 5 chapters evidence to support key themes and concepts that were raised in the building blocks of market transformation discussion, including the need for:

- a clear energy policy;
- a specific sequence of actions and activities during implementation (what are the timing of activities?);
- identification of responsible parties (i.e., who owns it?);
- routine follow-up with responsible parties; and
- appropriately timed education and outreach efforts.

The committee members also identified that the final report to the EESE Board should explain in the introduction:

- the format of the syntheses; and
- the internal hierarchy of the report to the EESE Board.

The committee members' questions and comments also created the need for revisions to each of the 5 chapter syntheses. At the end of the meeting, many committee members agreed to submit more specific comments and to help craft revised language for chapter teams, of which they were not currently members.

3. Next Steps

- Presentation to the EESE Board – May 11th.
- Revised versions of the 5 chapter syntheses will be submitted ASAP to be distributed to the EESE Board members.
- The remaining chapter syntheses (3-7, & 13) will be reviewed by the entire committee at the next two review committee meetings on May 24th and May 31st.

4. Adjourn