

May 28, 2015

**E<sup>2</sup> Working Group Meeting Minutes**

The E<sup>2</sup> Working Group meeting was held in the 3rd Floor Hearing Room at 3 Empire State Plaza and via conference call. The following organizations participated in person or via conference call.

<b>E<sup>2</sup> Working Group Members</b>	<b>Ex-Officio Participants</b>
Central Hudson	PSEGLI
Con Edison	
DPS	
National Grid	
NYSEG	<b>Parties</b>
NYSERDA	Energy Savvy
Orange and Rockland	
RG&E	

**1. Introductions.**

**2. Review of 4/29/15 minutes.**

No changes were made.

**ACTION ITEM: Post minutes to website and send out via electronic mail.**

**3. Subcommittee Updates**

- **EEPS II Wind Down Subcommittee**

The kickoff meeting is scheduled for June 4, 2014.

The scope of the EEPS II Wind Down Subcommittee is to prepare for the end of EEPS and determine the requirements needed to successfully close out EEPS II, including reporting requirements and timeframe for the completion of committed projects.

- **Market Transformation and Metrics**

PAs were asked to designate a Chair and send their representative's name to Lisa Rosi.

**ACTION ITEM: PAs to send representative's name and Chair for the Market Transformation and Metrics Subcommittee to Lisa Rosi by May 29, 2015 COB.**

**Staff to issue subcommittee template for Market Transformation and Metrics Subcommittee.**

- **Data Tracking**

Staff is chairing this subcommittee. The first meeting will be scheduled after June 1, 2015. The subcommittee will begin reviewing Appendix B in the Evaluation Guidelines. Staff has made some changes to its representatives and will send a revised subcommittee template form, PAs may send changes to their participants, if necessary.

**ACTION ITEM: Staff to schedule first meeting of the Data Tracking Subcommittee.  
Staff to update subcommittee template form.**

#### **4. Outstanding Action Items**

A comprehensive list of completed evaluations is being compiled and will be available shortly.

The TRM will be posted to the webpage and due to its size will not be filed in DMM. The submittal letter announcing the new version (6/1/2015) and the posting of the TRM will be filed in DMM under both case numbers: 07-M-0548 and 15-M-0252. Future submittal letters will be filed under 15-M-0252.

The E<sup>2</sup> Working Group Charter and Formation process were revised to include the new case number (15-M-0252) and were posted to the website.

EM&V activities should be filed, either as a full report or as some other documentation that identifies the results of how ratepayer funds were used.

2015 EM&V funds can be rolled over and used to support future EM&V activities.

Database enhancement – the enhancement will allow PAs to upload multiple files at once. Staff will send out directions for using the new feature.

**ACTION ITEM: Staff will send out directions on how upload multiple files.**

#### **Other Discussions**

- **CEF Supplement**

NYSERDA plans to file the Clean Energy Fund (CEF) supplement on June 8. Utilities are concerned about the initial comment deadline which is July 8<sup>th</sup>.

The utilities stated it would be difficult to develop initial comments by that time due to the focus on ETIPS. Utilities asked Staff whether the initial comment deadline for the CEF could be extended.

Staff responded that they would look into extending the initial comment deadline.

**ACTION ITEM: Staff will discuss extending the initial comment deadline for the CEF proposal.**

- **The future of the E<sup>2</sup> Working Group**

A question was asked regarding whether the E<sup>2</sup> Working Group would continue to operate after 2015.

Staff stated it expects the E<sup>2</sup> Working Group to continue as it has been.

**5. Comments from Ex-Officio Participants and Parties**

None

**6. Next Meeting**

The July 1, 2015 E<sup>2</sup> Working Group meeting is canceled. The next meeting is scheduled for August 5, 2015 from 10-12pm in the 3<sup>rd</sup> Floor Hearing Room. The room will be available in the afternoon for subcommittee meetings.