

## July 19, 2018, Trenton Meeting Minutes

## **Introductions**

Regulatory Updates: Ken Sheehan and Sherri Jones: The BPU is in the process of finalizing an RFP to bring on energy efficiency expertise to support the recent legislation. The firm(s) will likely be on Board prior to the stakeholder engagement process, which is expected to start no earlier than September. Jeanne Fox asked if there was a schedule regarding the utility energy efficiency rate cases. Ken replied that that schedule is currently in development. The best way to stay engaged with all initiatives is to subscribe to the various NJCEP Energy Efficiency by contacting <a href="webmaster@njcleanenergy.com">webmaster@njcleanenergy.com</a> with a request to be added. Sherri added that the Marketing RFP is under final review and that the Board will consider SEP funding at the July Board meeting.

**Evaluation Plan: Clint Andrews** – Rutgers continues to support evaluation work for the BPU, although by a new unit than previously provided this service. Clint provided an update of ongoing and planned evaluation activities. (see powerpoint). He noted that since the Board adopted a single year strategic plan the objectives listed in the presentation may be revised. Gearoid Foley asked how broad the scope was in assessing avoided cost? Rutgers revisits this periodically and will work with Staff to determine if there are other costs the Board should consider. Chris Siebens – we do potential cycles are part of our normal cycle, will there be a statewide potential study? That is to be determined. For future evaluation work beyond FY19, Clint requested that the public provide input on ideas and priorities. Dean Evans – on the baseline is there a potential for other stakeholders to use the data? Are there restrictions on cofunding these studies? Based on privacy restraints information can be made public. Mike Thulen asked if DCA should be looking at the energy codes instead of the BPU? Clint stated that any factor that influences clean energy should be studied so there is a fit with clean energy. Anne Marie Peracchio noted that the low to moderate income market may need a separate focus or effort.

**FY18 Results: TRC Team** – (see powerpoint) Marybeth Brenner noted that all data presented is preliminary and will be finalized in the coming months. NJCEP has exceeded its energy savings goals overall. See the PPT for individual program summaries. It was asked if there is a mapping available to show program participants? Use of GIS is under review however for high volume programs it may not be useful. Jeanne Fox asked if we were concentrating efforts to high congestion areas such as North Jersey? Yes, outreach strategies will be regionally supported in FY19. Mike Thulen asked if TRC can provide a

mapping of where Direct Install projects were located. Bruce Grossman noted there is an Energy Assistance Summit in Atlantic City next week.

**FY19 Changes: TRC Team** – See the presentation for program changes that went into effect with the new fiscal year.

## **Utility Updates:**

**NJNG** – Anne Marie Peracchio shared that the three EDF fellows are supporting nine school districts and municipalities and the results have been very successful. NJNG continues to support activities in their territory such as sporting events, dig safe fairs, energy assistance days, etc.

**ETG** – Susan Buck reported that the utility filed in June for an extension of their programs with no changes. On July 1 ETG became part of the South Jersey Industries family.

**SJG** – Maureen Finkle said that the SJG filing is in process and discussion with the Board. She noted they have a new Direct Install contractor working in their territory.

Other Business – August meeting not yet scheduled.

## Attendees:

In Person: Bruce Grossman, Gearoid Foley, Chris Siebens, Kent Hatt, Joe Sullivan, Mike Ambrosio, Marybeth Brenner, Carl Teter, Don Swift, Janja Lupse, Susan Buck, Anne Marie Peracchio, Siraj Shaikh, Jeanne Fox, Scott Hunter, Brian DeLuca, Sherri Jones, Ken Sheehan, Tom Walker, Fred Fastiggi, Steve Goldenberg, Dean Evans, Maureen Minkel, Kurt Lewandowski, David Emigh, Jeremy Newberger, Ariane Benrey, Mike Thulen, John Irving, Sandy Eisner, Scott Needham, Mahogany Hall, Arif Welcher, Mike McCarthy, Bryan Rubio, Joe Carpenter, Rick Selverian, Jessica Brand, Franz Zephyr, Betsy Ackerman, Clint Andrews, Franklin Neubauer, Mike Winka, Fred Maher, Larry Simpson, Siraj Shaikh, Alex Moskowitz, Adam Guziejewski, Siddika Pasi, Tejas Desai, Scott Needham, Tom Kuster, Gerard deLisser

Phone: William Golubinski, Michael Dougherty, Linda Aumann, Kurt Turosky, Doug Wong, Alex Lopez, Kara Rinaldi, Christina Hulslander, Nancy Quirk, John Donohue, Bill Palmer, Kimberly Hoff, Renwick Page, Dennis Wilson, Tracey Woods, Michael Floyd, Michelle Keller, Mike McCarthy, Pat Sonti, Mark Thomson, Don Walters, Pamela DeLosSantos, Joe Henry,