**New Jersey’s Clean Energy Program**

**Energy Efficiency Committee Meeting**

**February 8, 2011 9:30 to 12:00 noon**

Location:

Conservation Services Group

75 Lincoln Highway, Suite 100

Iselin, NJ 08830

Attendees:

Pedro Cabrera, Honeywell

Jim Courtney, AEG

Brian Dolan, Intellidyne

Joe Navarra, LSK

Jill Sherako, EHCC

 Kim Hoff, CSG

Ron Reisman

Alma Rivera, BPU

John Donohue, FMA-NJ

Angelo Cristofolo, Air Group LLC

Mike Flannery, MaGrann

Nicholas Hernandez, Clean Edison

Nick Payton, OPower

Steve Hambric, OPower

Mahogany Hendrics, BPU

Elizabeth Tong, BPU

Joe Gennello, HW

Mona Mosser, BPU

Allison Mitchell, BPU

Bruce Grossman, SJG

Sam Valora, SJG

David Wolk, Honeywell

Mike Winka, NJBPU

Mike Ambrosio, AEG

Alice Napoleon, Rate Counsel

Franklin Neubouer, Core Metrics

Michael Kornitas, Rutgers University

Roger Kliemisch, TRC

Brian DeLuca, TRC

Vicky Schmidt, TRC

Via Phone:

Colleen Makowiecki, First Energy

Dawn Chaplin, Honeywell

Linda Wetzel, AEG

 **AGENDA**

**Introductions**

**Program Coordinator and Regulatory Updates**

Presenters: Mike Winka, Mona Mosser and Mike Ambrosio

**Updates on Filings, Board Orders and Regulatory Items**

* A new true-up order will come in March, which will include the additional funds, closing out of the books for 2010, and making adjustments between actual spent and carry over.
* In March there will hopefully be additional weatherization funds flowing into the Clean Energy Program and Comfort Partners. There are some administrative processes to coordinate how the money will work through at beginning stages. Hopefully this will just be adding to comfort partners program.
* Re-adoption of subchapter 8, waiting for A2529 to be signed. There is a provision to the bill in reference to an energy efficiency portfolio between a class 1 and class 2 renewable (micro CHP, heat recovery). If the bill is signed we will set up a stakeholder process to set up how it is going to work through.
* The Energy Master Plan is in transition, the notice went on website for the public hearings that are scheduled for the end of March. Requirements set for the Energy master plan proposal are for it to be available for 60 days (to around February 18th).
* The transition for the New Jersey Clean Energy Program is working towards developing a proposal that will come out end of February, beginning of March. We are currently working on a staff proposal and stakeholder process, and an administrator process.

**ARRA activities**

* On the SEP side we are currently committed on all projects.
* EECBG updates listed under C&I update.

**Utility Updates**

**Ann-Marie from NJNG**

* We are accepting apps for energy star, and working on other changes for seal up work starting on home advantage side. There is still an issue on back log on audits (currently working on solutions, possibly bringing on subcontractors to catch up). O-power pilot is on schedule.

**Elaine from PSE&G**

* We ended 2010 with 3 programs with significant pipeline. We are asking to extend the programs so we can address the issues. The retro commissioning pilot, focusing on grocery stores, currently has 5 local stores participating. We are monitoring the progress on the installations. We have completed the tech demonstration pilot and committed all of the funding.

**Residential Program Updates**

Presenters: Honeywell Team

(see Powerpoint presentation distributed before the meeting)

**Statewide Results December 2010**

* We have been getting 85 applications a day for the Cool Advantage through January 2011, now down to around 35 a day. There was a huge uptake, but we are less than 30 days behind with data entry.
* Dehumidifiers are not moving forward into 2011.

**2011 Programs Update, Activities Under Start-Up**

 **Jan 2011 statewide results**

Residential New Construction

* On EPA delaying the start date, there was a letter drafted to make the announcement on the changes for the 2011 program. Proposed moving to epa2.5 under normal procedures. Once board approves the filing, a letter will be sent out stating that new application’s out within 60 days of the letter will be under the 2010 requirements and incentive levels, and after those 60 days they will be switched to the new 2.5 normal procedures.

Climate Choice Homes

* We have one project of 70 unites on the way now. We have interest of another project from that builder of 30 units. A lot of single families are taking part in the process now.

Heating and Cooling Council – Jill Sherako

* Our classes are continuing to fill up for residential courses. Contractors are paying for the classes to continue their education. Our training numbers are going up, and there are 45 classes scheduled statewide. We have partnered with clean Edison to provide this training.

 **Commercial and Industrial Program Update**

Presenters: TRC Team

(Slides were distributed prior to the meeting)

2011 Programs Update, Activities Under Start-Up

* New construction has completed and approved application’s well pass the goal for 2010.
* Retrofit completed projects have passed the goal as well.
* Our ‘2011 goals’ will be in charts by next meeting.

 ARRA Update

* Our staff is working with the contractors to catch up on their back-log.

**Other Business**

**Next Meeting March 16th, 2011**