

New Jersey's Clean Energy Program
Energy Efficiency Committee Meeting
Tuesday, April 15, 2008
Hosted by Honeywell - CSG/Iselin

1. Introductions.
2. If the board approves the contract mods on May 8. That is the signal to the MM to start developing specific program activities.
3. EMP may be released today, requires a 90 day process for public input and review
 - a. CRA revised draft going to come out by the end of the week. On EE side 2 key changes: 2008 spending and goals are included in analysis. Also, inadvertent cut to residential programs removed.
 - b. Next step is formal hearings on April 22 in Trenton. MM should have representation at the hearings. Idea is to get something to the board in the June timeframe and get a board order in the July timeframe.
4. 2009 budget and process
 - a. Filed with the board by October 1
 - b. Staff's proposal for funding levels is included in the draft CRA. MM directed to use those numbers as the starting point.
 - c. MM requested to prepare estimates of actual spending for 2008. Estimated under spending. If any, will be projected as carryover to 2009.
 - d. NEEP report will come out sometime in July, assuming contract issued soon.
 - e. RGGI funding will be clarified in the July timeframe as well.
 - f. The MM plans for 2009 need to reflect long-term goals: i.e. how will 2009 plan for RNC move us down the path to net- zero homes.
5. Marketing and Communications
 - a. Clean Energy Partners conference scheduled for October
 - b. Last Residential survey went out in 2006. New survey to be issued. It should go out at the end of the month.
 - c. Community Partners currently has about 30 members
 - d. Linda Wetzel introduced some of the creative content for the general program marketing campaign.
6. Mike Ambrosio
 - a. Electronic invoicing system is up and running. The system is expected to reduce the time it takes to get checks to program participants.
7. Community Partners
 - a. Transitioning administration to Honeywell MM team.
 - b. There will be an outreach event at stations along the NJ Transit line.
8. Products
 - a. Proposals for 12 million CFLs received and in the process of review.
 - b. Proposals for creative approach received and in the process of review.

- c. CFL disposal follow-up. Al Fralinger at PSE&G is leading a discussion on the disposal of CFLs with the DEP. There was a call about a week ago, initiated by the DEP.
 - d. Anne Marie McShea discussed distributing 200 CFLs to each Community Partner. Mona Mosser suggests creative approach to accomplish this fall.
- 9. Home Performance
 - a. Additional CORE incentives have been announced to solar contractors.
- 10. HVAC
 - a. New requirements will kick in on May 19, (announcement to contractors pending)
 - b. Contract mods are holding up QIV, maintenance and marketing. All three may not be doable in 2008.
- 11. RNC
 - a. The MM reports that completions are down by 30%.
- 12. C&I Smart Start
 - a. TRC is looking at introducing LEDs into C&I programs.
- 13. CHP
 - a. Two of the projects proposed may not meet the emissions standards. Greg Coleman is trying to resolve this issue. One of the applications will be considered incomplete and rejected.
 - b. Reviewed OCE review time and process. One project took approximately 5 weeks due to the rebate size (approximately one million dollars) and the necessity of a field inspection.
- 14. Utilities
 - a. PSE&G has filed plans but doesn't have approvals yet.
 - b. Mike Ambrosio has asked the Utilities to provide information on spending as if there were to be a filing, even though they are netting expenses.

Next EE committee meeting scheduled for 5/13/08.

Mona Mosser requested that materials and agendas be distributed earlier.