

Conference Call Notes (from Barbara Hernesman)

Meeting: 03/20/2017 (regarding WHPA EBEE Committee Work Product III Development)

Attendees: SDG&E Staff - Michelle Costello, Paul Thomas
WHPA EBEE Committee Co-Chairs - Barbara Hernesman, Tim Mann

Subject: CAEECC and SDG&E is Lead for Statewide HVAC Strategy and EBEE-AP Strategy 1.9 State Policy Leadership

Introductions: Paul Thomas, Michelle Costello, Tim Mann and Barbara Hernesman

- Request: Michelle Costello-NR Portfolio and Local Government Efforts
 - Michelle to provide an overview of CAEECC virtual presentation to the EWG committee members for surface understanding on CAEECC content and intention: Prescriptive, Business Plan and Programs.
 - Michelle indicated she would be available for a CAEECC deeper dive virtual presentation or maybe even a possible Charrette workshop/presentation in late July. Further conversation expected with hopes that SDG&E will be able to participate in providing this Charrette option once some logistic discussions take place between WHPA and SDG&E.
 - Michelle asked to let Co-Chairs know if there are any barriers or gaps that she can identify now that she would like for EBEE-EWG to tackle. It could be in the form of a question that the group can address.
 - Michelle can be instrumental in connecting EBEE-EWG to Local Government Leadership resources and contacts. "This is Michelle's wheel house to help us."
 - This is in relation to the CEC (Bill Dietrich) EBEE-AP Update Strategy 1.9 conversation about Local Government Pilot Interest.

- Paul Thomas shared that his department's tasks and goals are focused on near term activities for HVAC Upstream Programs and for Upstream Programs focused on (2018) QI/QM.
 - Paul will be joining the WHPA EBEE-AP Community Committee. He is also participating on the WHPA EC and COA committees.
 - Paul will provide us with more details about his near term and upstream program needs.

Resources:

- Strategy 1.9 referenced in the EBEE-AP Update
- California Energy Efficiency Coordinating Committee [CAEECC]

EBEE-AP Update PP.32 (for Strategy 1.9) - Points we will be addressing are:

- STATEMENT: This new organization was created by a 2015 CPUC decision to provide a forum where stakeholders can provide early input into the development of the business plans that IOU ratepayer program administers.
- CAEECC is to:
 - #8. Help Achieve the State Climate and Energy Objectives
 - #5. Provide greater opportunities to leverage industry expertise.

- #6. Increase transparency and enable deeper understanding of offerings and long-term strategic vision.
- #7. Provide meaningful and useful input during early stages of design and during augmentation of efficiency business plans and other relevant planning documents.

Important Discussion Points:

- Data Driven Focus and Outcome
- Paradigm Shift...Market Transformation
- Development of a Public Resource Document that can reside/be housed at the WHPA website. “Stakeholder Input Guidelines for Program Design and Implementation of Plans”.
 - MAKE A POINT TO DOCUMENT that Stakeholders can utilize the resource when jumping into the design and Implementation planning remembering that as of 2020, IOU’s will be administering programs ONLY.
- Ideally, if we can produce a resource guideline of what we (STAKEHOLDERS) want to see in the Program design and implementation stages, it puts us in the driver seat and utilizes input from IOU Administrators and CEC EBEE-AP Staff to create a comprehensive document. Then, this creates a tool for THOSE FUNDING SOURCES putting out RFP requests to “Point to a Stakeholder Input document” as a Program resource/guideline. The IOUs & CEC would be very appreciative of this WHPA EBEE WP3 concrete outcome.

ACTION: Per Michelle Costello request, WHPA EBEE-EWG members to thoroughly read through the [CAEECC Business Plan](#).

OVERALL ARCHING LENS for Work Product III DELIVERABLE: Can we as Stakeholders assist with aligning the CEC-EBEE-AP Update Plan and the CAEECC Business Plan objectives and outcomes that clearly address/express Stakeholders’ REAL-TIME needs and efforts for REAL Market Transformation?