



New Jersey's Clean Energy Program
Energy Efficiency Committee Meeting
Tuesday, May 13, 2008
Hosted by TRC - CSG/Iselin

1. **Attendees:**

In Person: Greg Coleman (TRC), Karen Paine (TRC), Scott Markwood (Honeywell), Dave Holland (Honeywell), Dave Wolk (Honeywell), Bruce Grossman (SJG), Sharon Wolf (NJ BPU), Cameron Johnson (OCE), Mike Ambrosio (AEG), Mary Uschak (NJ HMFA), Mona Mosser (NJ BPU), Joe Gennello (Honeywell), Elaine Bryant (PSE&G), Jamal Garner (NJ BPU), Ben Adams (McGran Assoc.), Ann-Marie Peracchio (NJNG), Julie deSue (CSG), Kimberly Hoff (CSG), Gabe Nathanson (NJ HMFA), Chris Granda (VEIC)

Via Phone: Chris Siebens (JCP&L), Darren Port (NJ DCA), Tom Donadio (JCP&L), Fred Hauber (Eastern Energy Services), Dave Nichols (Rate Counsel), Kurt (Rate Counsel), Anne- Marie McShea (NJ BPU)

2. **Feedback from EMP public presentations and review of ongoing public comment process:**

- Coordinate both reporting and revised STRAW Proposal base lines that were in Energy Master Plan and better align with STRAW Proposal.
- Determine if estimates in Energy Master Plan aligns with STRAW Proposal.
- In order to achieve Straw Proposal reduction goals
 - Need to focus on transforming the market.
 - Infrastructure of C/I construction industry needs to change.
 - Trade allies need to understand Advanced Energy Building Code and how to meet it.
 - Need to focus on workforce development.
- Public hearings posted on the website.
- Draft available on the web site.
- The two public meetings that were previously held were to introduce the plan.

3. **Feedback on CRA**

- Hearings were held in April.
- Deadline closed May 6.
- Staff is working on recommendations for decision at June 11 Board Meeting.
- Usage request was made to utilities last week (looking for sales/usage info).
- Delay on getting NEEP team engaged in portfolio.
 - This project will help guide the suggestions of programs for 2009 and later.
 - Need to start 2009 program and budget ideas. Goal is to have final package submitted 9/30/08 to board (hope to have contract modifications by 10/1/08).
- Date of release of NEEP study not available yet.
- The CRA work must proceed on its schedule regardless of NEEP schedule.
- Utilities have requested ongoing administrative support.
- Utilities still working with Compliance Filings.

- These filings are for Low-income, Clean Power Choice, DCA, EDA.
- Market Managers need budget direction from Staff in terms of allocations among initiatives.
- Need guidance from Staff to determine if something belongs in RGGI or other programs (this is an open question).
- Concept of utilities developing new programs and coordinating with existing programs is in draft.
 - Best avenue may be for utilities to coordinate with EEC/Honeywell and TRC.
- Request was made to develop new programs, ideas and budgets for 2009.
 - Idea is to share information with utilities, have two way communications and support each other to grow and sell the program.

4. Status of Market Managers 2008 Contract Modifications & Impact on 2009 Planning Process:

- Treasury is not ready to approve.
- Additional information was sent to treasury 5/12.
- Issues are \$ compared to original bid prices.
 - Working to demonstrate to Treasury that the increase in \$ is because the programs have grown.
- New programs are to kick off 4 months from when Treasury approves.
- Municipal Audit program has issued & closed RFP for auditors, put no decision and no program in place yet.
 - Contract modifications have not been approved yet to administer the program.

5. 2009 Preliminary Program Considerations:

- Idea is for the same program approach for 2009.
- How do Market Managers work with the utilities?
 - Utilities have a compliance filing.
 - Utilities would be contracted with treasury (this is on hold).
 - Looking into separate budget for utilities.

6. 2008 Program Issues:

Program Updates (Market Managers)

C/I – programs proceeding as planned (2008 programs).

- 2007 CHP applications
 - Staff questions have been answered and very close to Board approval.
- Three CHP checks were issued for 2005.
 - Bristol Myers Squibb, Raritan Valley Community College, Ortho Clinical Diagnostics — ~\$1M each.
 - Working on press events for these checks.
- New program ideas for 2009
 - Increase CHP budget
 - Increase Municipal Audit Budget
 - Increase Pay for Performance Budget
 - Increase Direct Install Budget
 - Increase Incentive Cap to \$1,000,000 per customer, per calendar year



Residential

- Slide presentation attached.

ENERGY STAR Recycle My Old Fridge Campaign:

- Research was done throughout the state.
- Documentation is now available to present to OCE.
- Goal to offer a program in the future.

7. Marketing Updates and Upcoming Events:

- Completing residential survey.
- Clean Energy Conference, Jersey City Hyatt, 1-day event, October 17, 2008.
- Market Managers and utilities to present high level proposals and changes to program at **June 17** EEC Meeting.
- Market Managers and utilities to present more details and budget at **July** EEC Meeting.
- Sept 9 & 10 ACI Conference.

8. Other Business: Next meeting June 17, 2008