

Quarterly Energy Efficiency EM&V Stakeholder Meeting

March 8, 2011

9:30 a.m. to 12:30 p.m., CPUC Courtyard Room, San Francisco

Call-In Number: 1-866-621-8358, Passcode: 9632806#

Agenda

9:30 – 9:45 a.m.

I. Action Items from Jan. 14 EM&V Workshop

1. TURN Data Request (Peter Franzese, CPUC)
2. Evaluation research plans, and study findings for stakeholders (using the Public Documents Area and quarterly meetings) (George Tagnipes, Jean Lamming, CPUC)
3. Bottom-up research needs in public data base (Jean Lamming, CPUC)
4. ED to consolidate websites for public use (Jean Lamming, CPUC)

9:45 a.m. - 10:15 a.m.

II. EM&V Status Overview

- EEGA revamped for easier use: <http://eega.cpuc.ca.gov/> (George Tagnipes, CPUC)
- Status of RFQs (Sharyn Barata, Mike Rufo, Itron) Kevin McKinley, Rafael Friedmann, Marian Brown for IOUs
- Status of RFPs (Kevin McKinley, Rafael Friedmann, Marian Brown for IOUs, Fred Coito KEMA)

10:15 a.m. – 11 a.m.

III. Project Specific Updates

- IOU Projects – Overview of approved projects, etc. (Marian Brown, SCE, for IOUs)
- ED Projects – Overview approved projects. Organization of the impact evaluation (John Cavali, Itron) Non-impact projects (Christie Torok, Mike Rufo)
- Appendix A Updates: Sempra project budget changes (Christie Torok, Itron)

11 a.m. – Noon

IV. Key Studies of the Quarter

1. Results of HVAC study (Bret Close, SCE)
2. Research plan for advanced lighting baseline study (Jenna Canseco, KEMA)
3. Research plan for comparative energy use pilot program (Brian Smith, PG&E)
4. RCx Building Optimization Analysis (BOA) Tool (Robert Kasman, PG&E)
5. Information on studies as requested by stakeholders during or before the meeting

Noon – 12:15

New Business

Stakeholder questions, issues (Jean Lamming, CPUC)

12:15 – 12:30

Next agenda

Suggestions for changes to the agenda or meeting format, or suggestions of topics for June meeting (Jean Lamming, CPUC)

12:30 Adjourn