Low Income Energy Efficiency Workgroup Meeting #1

Date: November 6, 2014 **Time:** 1:00 pm – 4:30 pm Pacific

Location: PNGC, 711 Halsey Street, Portland and by phone

LiveMeeting [click here] and telephone 866-733-2934, Participant code: 4157819#

Agenda

- 1:00 Welcome
 - Introductions
- 1:15 Why are we here? Review of Structure and Organizing Principles document (attached)
- 1:45 Background on LIEE Programs:
 - BPA: State Grant Program (Carrie Nelson, BPA)
 - Using Energy Efficiency Incentive for Low Income Measures (Sarah Moore, BPA)
 - How a Community Action Partnership Works (Steve Jole, HACSA)
- 2:15 What is going on around the region? What is working? What is not?
 - Van Ashton, Idaho Falls and IDEA Group, a new idea for serving low income customers
 - Margaret Ryan, PNGC, low income manufactured home program
 - Todd Blackman, Franklin PUD, Weatherization workshops
 - What are you doing? What would you like to be doing?
- 3:00 Facilitated brainstorm of opportunities for increasing low income energy efficiency in public power territory including revisiting opportunity areas from Post-2011 Review workgroup (see below)
 - What is the problem/opportunity?
 - Who is this an opportunity for? Utility? CAP? BPA? Other?
 - What should this group work on?
- 3:30 Prioritization
- 4:00 Recap of next steps and ideas for future meetings
- 4:30 Adjourn

(continued)



About this workgroup

BPA invites its public power customers and regional stakeholders to participate in the <u>Low Income</u> <u>Energy Efficiency workgroup</u>. BPA is convening this workgroup as agreed to as part of the Post-2011 Review public process. Background on that process and Workgroup 3 can be found <u>here</u>.

Facilitator: Summer Goodwin, BPA, 503-230-3158

Steering Committee

Van AshtonIdaho Falls Powervashton@ifpower.orgTodd BlackmanFranklin PUDtblackman@franklinpud.comChuck EberdtThe Energy Projectchuck eberdt@oppco.orgSteve JoleHACSA (CAP Agency for Lane Co.)sjole@hacsa.usMargaret RyanPNGCmryan@pngc.com

Michael Furze WA Dept of Commerce <u>michael.furze@commerce.wa.gov</u>

Opportunities identified during Post-2011 Review workgroup meetings for reference purposes:

- Small utilities path to do low income work.
- Data streamlining. More comprehensive tracking system meeting requirements from U.S.
 DOE and BPA's Implementation Manual.
- Best practices and improved communication, coordination and collaboration:
 - o Guidelines for structuring an agreement including CAP administrative costs
- Approaches for cost control Align so the measures line up (US DOE requirements / Utility requirements in the IM). There are misaligned and have some conflicting requirements.
- Understand BPA's role in facilitating access to LIEE across its service territory.
- Training.
- Cost effectiveness

Instructions for first time LiveMeeting users

If you are using a Mac, you will need to use a Windows Emulator. We are looking into a more Macfriendly web-conferencing service.