

EE Stakeholder Advisory Group

Tuesday, September 11, 2011

10:00 – 4:30

Midwest Energy Efficiency Alliance

20 North Wacker Drive, Suite 1301 (Lyric Opera Building)

Call-In Number: 760-569-6000, 844452#

Time	Agenda Item	Discussion Leader
10:00 – 10:15	Opening	Annette Beitel
10:15 – 10:30	TRM Status Update <ul style="list-style-type: none">• Aug. 6 – Aug. 20th Versions<ul style="list-style-type: none">○ No technical changes made between versions• Proposal: TRM Errata (3 items)<ul style="list-style-type: none">○ “TRM is a policy document...” appears in the opening page of the technical document.○ 6.3.4 Tankless Water Heaters: Where did the deemed incremental costs come from? [Error in footnote, not in value.]○ 6.4.16 VSD for HVAC: CF value should be labeled as a DSF instead. [Error in notation.]	Shawn Enterline (VEIC)

10:30 – 11:15	<p>TRM Filing Status, Timing, Plan</p> <ul style="list-style-type: none"> • Filing Documents <ul style="list-style-type: none"> ○ Staff Verified Statement ○ Staff Report ○ TRM • Status/Timing of TRM Filing • Rationale for separate filing for TRM Policy Document 	Matt Harvey (ICC Office of General Counsel)
11:15 – 11:25	<p>TRM: Other Issues</p> <ul style="list-style-type: none"> • Posting TRM on SAG website • Section Numbers Changed When the policy sections were removed, the section numbering changed as well. They should be final now and for the future, we will designate “Section no longer in use.” When the 3-year cycle is started, the entire document can be cleaned up and reset to eliminate blank sections, etc. 	Shawn Enterline
11:25 – 12:00	<p>TRM Policy Document</p> <ul style="list-style-type: none"> • Content Overview <ul style="list-style-type: none"> ○ Origin ○ Confirm Title: Policies for Applying and Updating the EE TRM: TRM Policy Document • Comment Summary 	Shawn Enterline
12:00 – 1:00	Lunch	
1:00 – 3:00	<p>Open Non-Consensus Issues on TRM Policy Issues</p> <ul style="list-style-type: none"> • <u>“Dual Savings” (3.6.2)</u>: Whether evaluators should report TRM values and newly-derived EM&V values • <u>TRM Values and Reconciliation Proceedings (3.3.1)</u>: Whether TRM savings should be used for reconciliation proceedings, as they are for the “savings” dockets • <u>TRM Administrator Independence</u>: Whether the same rules “independence” apply to TRM Administrator as apply to the EM&V contractor. 	Annette Beitel Shawn Enterline

	<ul style="list-style-type: none"> ○ Communications ○ Contract language ● <u>Updating TRM Values and Schedule (calendar) for same:</u> Annual docketed proceeding for new values, or first-year docketed proceeding with annual informational filing update. <ul style="list-style-type: none"> ○ Clarifying Update Procedure and Timing ○ Demo how to use Sharepoint as a communication tracker instead of e-mail. 	
3:00 – 3:15	Break	
3:15 – 4:00	<p>TRM Technical Issues (New Cycle)</p> <ul style="list-style-type: none"> ● 5.5 Residential Lighting The algorithm appears to reduce savings even in non-heating seasons. ● 6.3.13 PTAC/PTHP How do we define COPbase for PTAC units? Or If COP doesn't make sense for PTAC units how should we calculate heating savings from those units? ● 6.4.8 Guest Room Energy Mgmt (PTAC/PTHP) How to qualify systems that only specify an 'unoccupied' mode? ● 6.6.7 Strip Curtains for Walk In Coolers & Freezers The savings calculation is done per door installed and the incremental cost is done by square footage. Is this final? ● Custom Protocols (Not custom inputs) Are they necessary? 	Erin Carroll (VEIC) Sam Dent (VEIC)
4:00 - 4:25	<p>Agenda Items for October</p> <ul style="list-style-type: none"> ● Flat File (is updated) ● NTG Ratio Table ● Lifetime Table ● Other? 	
4:25 – 4:30	Closing	Annette