

SUSTAINABLE ENERGY UTILITY TASK FORCE

First Meeting

November 13th, 10:00am

Carvel State Office Building

AGENDA

1. Introductions: Task Force Members
Technical consultant (Ralph Nigro)
Staff (Jason Houck & Rebecca Walker – lead staff;
Ryan Harry, Eric Partyka and Jackson Schreiber – additional staff)
2. Background: SCR 45
SENATE CONCURRENT RESOLUTION NO. 45 ESTABLISHING A BLUE RIBBON TASK FORCE TO INVESTIGATE AND MAKE RECOMMENDATIONS THERETO AS TO THE FEASIBILITY OF DEVELOPING A SUSTAINABLE ENERGY UTILITY WITHIN THE STATE OF DELAWARE
3. Review Mission Statement (subject of further discussion at next meeting)
4. Review March 20, 2006 Briefing Paper by Senator McDowell entitled TOWARD A SUSTAINABLE ENERGY POLICY FOR THE STATE OF DELAWARE
5. Proposed Dates and Topics for Next 3 Meetings of the SEU Task Force
 - **November 21, 2006**
Legislative Hall, 10:00 am
Dover
Topics:
 - a. Review of State ‘Best Practices’ in the design and operation of competitive energy efficiency, renewable energy and low-income energy services markets (Task Force staff has collected information on the States of California, Connecticut, Massachusetts, New Jersey, New York and Vermont)
 - b. Discussion of SEU Concept
 - c. Adoption of Mission Statement
 - **November 28, 2006**
Carvel State Office Building, noon
Wilmington
Topics:
 - a. Review of State Models for the organization of Competitive Sustainable Energy and Low-Income Energy Services Markets (Task Force staff has collected information on the States of California, Connecticut, Massachusetts, New Jersey, New York and Vermont)
 - b. Decision on initial call list for public hearing to learn from experience of other States (Task Force staff will submit proposal)
 - **December 12, 2006**
University of Delaware (tentative), 10:00 am
Newark
Topic: Public Hearing – Learning from Other States in Organizing Competitive Sustainable Energy and Low-Income Energy Services Markets

SUSTAINABLE ENERGY UTILITY TASK FORCE
Second Meeting
November 28th, 1:00pm
Senate Hearing Room, Legislative Hall, Dover

AGENDA

1. Discuss goals for upcoming Task Force meetings.
2. Overview of state 'best practices' in the design of energy efficiency and renewable energy service programs. Presentation and discussion led by Dr. Byrne.
3. Overview of existing administrative models for state sustainable energy service programs. Presentation and discussion led by Ralph Nigro.
4. Review proposed Task Force Mission Statement; adopt mission statement.
5. Open discussion; propose research recommendations for Task Force staff.
6. Proposed *revised* time and topics for next SEU Task Force meeting.
 - **December 12, 2006**
Marriott, Newark, DE, 10:00 am
Dover
Topics:
 - a. Propose administrative model for a Delaware Sustainable Energy Utility.
 - b. Decision on initial call list for public hearing to learn from experience of other States (Task Force staff will submit proposal).
7. Extend Task Force deadline; establish meeting dates in January.

SUSTAINABLE ENERGY UTILITY TASK FORCE
Third Meeting
December 12th, 10:00am
Newark Courtyard Marriott – University of Delaware, Newark

AGENDA

1. Introduction and overview for new attendees
2. Adopt Minutes from November 28th
3. Establish sub-advisory groups and group leaders for:
 - a. Green Building
 - b. Weatherization
 - c. Commercial and Industrial programs
 - d. Creative State financing
4. Overview of Proposed Model for a Delaware Sustainable Energy Utility. Presentation and discussion led by Ralph Nigro.
5. Discussion
6. Set February meeting dates.

SUSTAINABLE ENERGY UTILITY TASK FORCE
Fourth Meeting
February 6th, 3:30pm
Division of Facilities Management – Thomas Collins Building, 3rd Floor
Conference Room, Dover

Agenda:

1. Review and adopt minutes from Dec. 12th meeting.
2. Review for new members.
3. Overview of the ongoing Public Service Commission Integrated Resource Planning and RFP dockets, and their relevance for the SEU Task Force: Dr. John Byrne
4. Review of draft SEU legislation: Senator McDowell
5. Discuss possible SEU Task Force intervention in the PSC's IRP docket (Feb. 22, 2007 deadline): Senator McDowell
6. Discussion of home weatherization targets for the SEU: Ken Davis, DE Weatherization Program Manager
7. Discussion of green building targets for the SEU: Ken Freemark, AIA Delaware, if available.
8. Discuss proposed modifications to Delaware's Renewable Portfolio Standard and net-metering cap.