

Memorandum



May 7, 2019

TO: Cost-effectiveness and Evaluation Advisory Committee
FROM: Jonathan Belais, NEEA Staff
SUBJECT: Key Takeaways & Action Items – April 24, 2019

To Committee Members,

Thank you for your attendance and participation at our April 24th Cost-effectiveness and Evaluation Advisory Committee meeting. We appreciate your feedback and questions. Below is a high level summary of the meeting and the feedback we heard. If we missed anything or you have additional questions, please contact Jonathan Belais (jbelais@neea.org).

In Person: Cassie Koerner (Idaho PUC), Ryan Finesilver (Avista), Dan Johnson (Avista), Charlie Grist (NWPC), Phillip Kelsven (BPA), Jim Woodward (WUTC), Roger Kainu (Oregon DOE), Spencer Moersfelder (ETO), Steve Phoutrides (NEEA Staff), Susan Hermenet (NEEA Staff), Kathryn Bae (NEEA Staff), BJ Moghadam (NEEA Staff), Dulane Moran (NEEA Staff), Jonathan Belais (NEEA Staff), Bing Liu (NEEA Staff), Christina Steinhoff (NEEA Staff), Stephanie Rider (NEEA Staff), Greg Kaleka (NEEA Staff), Katie Nichols (NEEA Staff), Kyle Billeci (NEEA Staff)

On the Phone: Bill Hopkins (PSE), Dan Liska (SnoPUD), Jennifer Snyder (WUTC), Kasey Curtis (PSE), Larry Blaufus (Clark Public Utilities), Pete Pengilly (Idaho Power), Sarah Widder (Cadeo), Jeff Harris (NEEA Staff), Ryan Brown (NEEA Staff)

Codes & Standards Overview

- Bing Liu, NEEA Staff, provided an overview of NEEA’s codes and standards work, highlighting the differences between codes and standards and the distinct approaches for each.
 - Additional detail about NEEA’s codes and standards work can be found in NEEA’s quarterly Codes and Standards Newsletter ([Newsletter for Q1 2019](#))
- Christina Steinhoff, NEEA staff, led a deep dive into the calculation and reporting of regional market transformation savings for codes & standards work.
- *Feedback:* NEEA staff fielded questions regarding approach to cost-effectiveness, definitions of co-created and net market effects for this work, setting baselines, and where to find more detail. Additional feedback or questions are welcome following the meeting.
- *Action Items:* Pending follow-up questions from committee members, NEEA staff did not identify any explicit action items from this conversation.

Luminaire Level Lighting Controls (LLLC) – Assumptions

- Kathryn Bae, NEEA Staff, laid out the current approach and barriers to capturing market transformation results in the lighting market for LLLC.

- *Feedback:* Committee members highlighted the need to coordinate with code compliance efforts where occupancy sensors are required and continue exploring the difficulty with usage assumptions, especially in retail.
- *Actions Items:* No immediate action. NEEA staff will follow-up with adjustments to key assumptions as these issues are addressed.

Portfolio Overview

- Stephanie Rider, NEEA Staff, presented an overview of NEEA's 2018 portfolio results, highlighting the performance of some key initiatives including DHP's, RWLR, Residential New Construction and Super-Efficient Dryers.
- *Feedback:* NEEA staff fielded some questions regarding how co-created and net market effects are calculated and defined as well as some more specific questions on program performance and future expectations.
- *Actions Items:* No immediate actions were identified during this conversation.

Natural Gas and CEAC Charter Follow-up

- Jonathan Belais, NEEA Staff, provided some quick context for a committee review of potential revisions to the CEAC charter for integration of natural gas initiatives.
 - This topic was abbreviated due to productive but lengthy conversations in previous agenda items.
- *Feedback:* None at this time.
- *Action Items:* NEEA staff follow-up with committee members requesting feedback on the proposed charter adjustments.

Funder Portal

- This topic was delayed until the Q3 2019 CEAC meeting to accommodate for time and allow for a complete walk-through of available resources.
- *Feedback:* N/A
- *Action Items:* Revisit in Q3