

Memorandum- *Agenda Items*

August 28th, 2025

TO: Residential Coordinating Committee (RCC)

FROM: Anouksha Gardner, Stakeholder Relations Manager

SUBJECT: **Meeting Packet Agenda Items. Informational Updates and Additional Information**

MEETING PACKET APPROACH

This packet continues the “tiered” approach:

- Tier-1 memos for active agenda items
- Tier-2 memos for informational updates on items not currently requiring agenda time.
- Tier-3 materials provided as additional detail for those interested, accessible via links in the Tier 1 and Tier-2 memos. All other Tier 3 materials are listed below.

PACKET ITEMS

- Page 1: Meeting Packet Informational Update
- Page 2: Meeting Agenda
- Page 3: Memo: 2026 Annual Planning Session
- Page 4: 2026 Draft Meeting Dates

INFORMATIONAL UPDATES (Tier 2)

- Page 5: Leadership in Efficiency Awards
- Page 6: Efficiency Exchange 2026
- Page 7: Electric Portfolio, 2025 Flowchart
- Page 8: 2025 Commercial & Industrial Coordinating Committee Annual Workplan

ADDITIONAL LINKS (Tier 3)

- Committee Materials (*meeting notes include links to recordings, packet, and slides*)
 - Q2 2025 CICC [Meeting Notes](#), [Agenda Packet](#), and [Slides](#)
 - Q2 2025 RCC [Meeting Notes](#), [Agenda Packet](#), and [Slides](#)
 - 2025 Workplan: [Commercial & Industrial \(CICC\)](#) | [Residential \(RCC\)](#)
 - Charters: [RPAC](#), [Coordinating Committees](#)
- [Q2 2025 Market Research and Evaluation Newsletter](#)
- [Q2 2025 Emerging Technology Newsletter](#)
- [Q1 2025 Codes, Standards and New Construction Newsletter](#)

DATE: Thursday August 28th, 2025

RCC OBJECTIVE + DESIRED OUTCOME: Collaboration on coordination and optimization of NEEA programs and related activities by (1) identifying and managing through potential implementation challenges between NEEA and local utility activities, and (2) identifying and seizing leveraging opportunities that can drive amplified market influence.

Q4 Meeting Agenda

Q4 Day 1 Meeting – 1 st December, Monday (VIRTUAL)	
Regional Topic	Topic: <i>NEEA Shareout:</i> Retail Product Portfolio Program Updates
Regional Roundtable Update	
Ad-Hoc Topic	
Housekeeping	

Q4 Day 2 Meeting – 2 nd December, Tuesday (VIRTUAL)
Annual Planning Session

Please review memo on pg. 3 for updates on the annual planning session

Memorandum – *Informational (Tier 2)*

August 28th, 2025

TO: Commercial & Industrial and Residential Coordinating Committee Members
FROM: Anouksha Gardner and Alisyn Maggiora, Stakeholder Relations Team
SUBJECT: Nov 5 (CICC) & Dec 2 (RCC) Annual Planning Sessions

Ask of You:

Review the details below so you are refreshed on the annual planning process and know what to expect heading into the Q4 meeting.

What to Expect:

The annual planning sessions to develop 2026 regional priority topics will take place on the second day of the Q4 2025 Coordinating Committee meetings. We will use the Mural board platform again to discuss and finalize topics. Committee Members will not need to familiarize themselves with Mural in advance, nor will they need to do any activities on the Mural board during the session. NEEA staff will capture the necessary details on the board live. **Our ask is that you follow along, engage in brainstorming discussions and help align on final topics for the 2026 workplan. You are welcome to include any program/product subject matter experts from your organization in the sessions.**

Process:

1. Committee Members Complete Survey by Oct 13:

- Committee members will be sent a survey between September 29th - October 13th with draft proposed “regional priority” topics in 2026; the survey will allow committee members to rank proposed topics and suggest additional topics that may be emerging priorities for the region.

2. Mural Board Prep:

- NEEA staff will pre-populate the mural board with the topic rankings and any additional topic ideas from the survey results. We may follow up with committee members about additional suggested topics before the sessions for clarification as needed.

3. Session Approach:

- Each program will have allotted time for discussion, schedule will be provided in the Q4 meeting agenda packet. We will start with proposed topics based on the survey rankings and create space to discuss any additional suggested topics offered in the survey.

Please contact [Anouksha Gardner](#) if you have questions about the annual planning sessions.

Draft Meeting Dates for 2026

Q1 (HYBRID) 2 Half Day	Monday and Tuesday	March 17 th and 18 th
Q2 (VIRTUAL) Half Day	Tuesday	June 16 th
Q4 (VIRTUAL) Half Day	Tuesday and Wednesday	December 1 st and 2 nd

No later than Oct 1, please reach out to [Anouksha Gardner](#) with any major conflicts or feedback regarding the tentative dates.



Help us honor the innovators and collaborators driving energy efficiency across the Northwest and beyond. NEEA will recognize individuals and teams for their exemplary dedication and performance in the industry during lunch on the first day of the NEEA Annual Board Meeting on December 8.

Nominations can be made in the following categories:

- **Rising Star**
- **Innovative Collaboration**
- **Lifetime Achievement**

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Nominations

Aug 04
Through
Sept 19

Event

Dec 08



To nominate go to:
neea.org/leadershipawards
neea

- Event Date: December 8th, 2025
- It's time to start brainstorming peers and colleagues, or even projects **you've** worked on that have made strides in the industry for the 2025 Leadership in Energy Efficiency Awards!
- The awards are held annually in conjunction with NEEA's December Board meeting to recognize the exemplary work taking place throughout the region to further energy efficiency.
- We accept all types of awards. Including for:
 - Electric, Natural Gas, Dual-Fuel and Fuel Neutral efforts.
 - Individuals, teams and projects, companies or even organizations that are furthering energy efficiency in the region.
- The nomination window will be open from August 4 to September 19.
- **OUR ASK:** Please submit nominations and encourage your peers to do the same!

» *Efficiency Exchange 2026*



Submit Ideas for Session Topics
September 15 – October 24

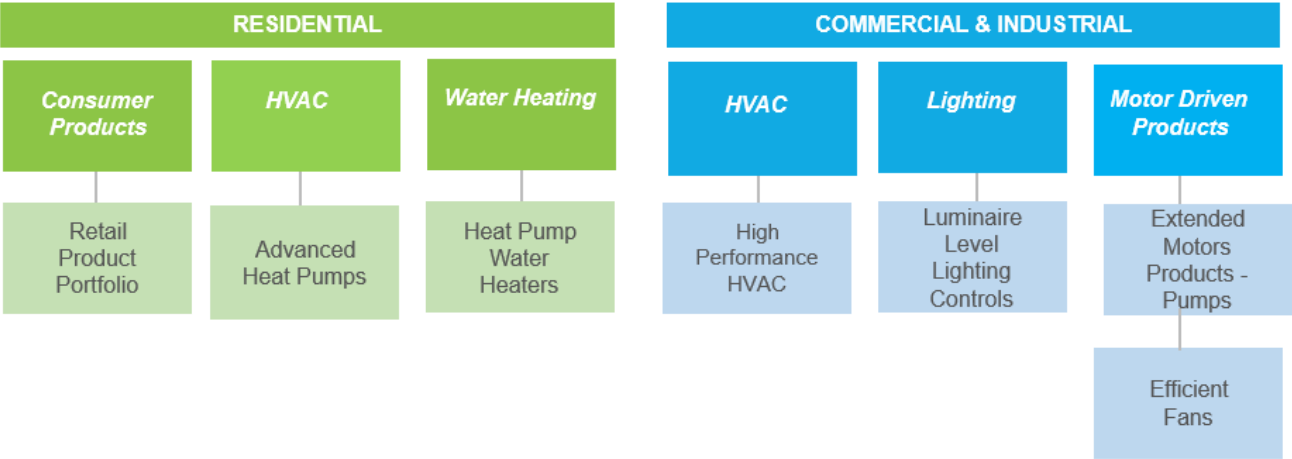
neea.org/EFX

Save the Date for EFX26
May 5-6
Boise, Idaho

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- Event Date and Location: May 5th and 6th, Boise, Idaho
- The call for session topics opens on September 15, and you can go to neea.org/EFX to complete the form
- The conference thrives from ideas throughout the region and your input helps to shape the conference agenda – so please get the word out to your colleagues and send in topics for EFX26.

Electric Portfolio for Coordinating Committees, 2025



Enabling Infrastructure
BetterBricks
Integrated Design Labs

2025 Annual Workplan

Residential Coordinating Committee (RCC) 2025 Annual Workplan				
Q1 Meeting Day 1 – 18 th March, Tuesday (HYBRID)	Q1 Meeting Day 2 – 19 th March, Wednesday (HYBRID)	Q2 Meeting – 26 th June, Tuesday (VIRTUAL)	Q4 Meeting Day 1 – 1 st December, Monday (VIRTUAL)	Q4 Meeting Day 2 – 2 nd December, Tuesday (VIRTUAL)
<u>Advanced Heat Pump</u> <u>Tentative Topic:</u> Cold climate / peak management and addressing backup heating management Or <u>Tentative Topic:</u> Comprehensive Report on Low Load Efficiency (TBD once Topic is confirmed with NEEA PM in January) <u>Desired Outcome:</u> TBD during topic buildout	<u>Heat Pump Water Heater</u> <u>Topic:</u> Hot Water Innovation Prize update (30 minutes) <u>Desired Outcome:</u> TBD during topic buildout: <u>Topic:</u> Round Table Discussion - Utility Program Strategies, what is your 2025 plan and goals (60 minutes) <u>Desired Outcome:</u> TBD during topic buildout	<u>Heat Pump Water Heater</u> <u>Topic:</u> Coordination opportunity: Product review – what new products have come to market, what is unique about the products (90 minutes) <u>Desired Outcome:</u> TBD during topic buildout	<u>Consumer Products Retail Products Portfolio</u> <u>Topic:</u> NEEA Shareout: RPP Program Updates (60 minutes) <u>Desired Outcome:</u> TBD during topic buildout	2026 ANNUAL TOPIC PLANNING