

USB CONFERENCE CALL

March 11, 2009

Facilitator: Mira Vowles

Attendees: Darroll Clark, Christ Aiken, Steve Brown, Cheryl Talley, Gary Nystedt, Dan Villalobos, Bob Kajfasz, Doris Abravanel, Becky Clark, Carol Lindstrom, Brent Barclay, Sarah Moore, Mike Rose, Pam Sporborg

Missing Attendees: Tom Schumac, Wes Thomas

TOPICS	PURPOSE	SPEAKER
<p>Residential Market Segmentation Materials The presentation was considered appropriate for the Utility Summit. Posting the content on bpa.gov was considered an appropriate delivery mechanism</p>		Carol Lindstrom
<p>Implementation Manual Changes</p>  <p>Changes ary 3-23-09.doc</p>		Brent Barclay
<p>Residential Implementation Manual Changes Sarah F. Moore, Residential Sector Lead presented the Residential Program Updates to be effective April 1, 2009. These changes included: expanded opportunities for documenting ENERGY STAR appliances and lighting fixtures, new reimbursements for Heat Pump Conversions, new reimbursements for Heat Pump Upgrades in Manufactured Homes, new measures and reimbursements for the Montana House and R-49 insulation, and a significant increase of reimbursement for Prime Window Replacements. USB members welcomed these changes and felt they would be well-received by utilities.</p>		Sarah Moore
<p>ECA and CRC Repayment Reviewed proposed changes to the Implementation Manual relating to Direct Acquisition, CRC Repayment and the switch to performance payments. Also spoke about Early Start CRC and the proposed Energy Conservation Agreement.</p>		Mike Rose
<p>Demand Response Pilot Update Provided summary of Demand Response programs, including Open-ADR Technology Demonstration and Residential Direct Load Control Pilot Decision: Will look into developing a matrix of AMI/DR Technology specifications</p>		Pam Sporborg