

SUMMARY

USB FACE-TO-FACE

August 12, 2009

8:30 a.m. to 3:00 p.m.

Facilitator: Lloyd Meyer

EER: Tom Hannon

Attendees for Specific Topics: Sarah Moore, Mark Ralston, Rasa Keanini, Lauren Gage, Brent Barclay, Lisa Perigo, Jennifer Eskil, Becky Clark, Jack Callahan

TOPICS	PURPOSE	SPEAKER
<p data-bbox="574 709 932 743" style="text-align: center;">Residential Updates</p> <p data-bbox="396 747 1013 1356">Sarah Moore provided an overview of pending residential updates. Effective October 1, 2009 BPA will continue support and reimbursement for Ductless Heat Pumps (DHP) for applications in single family zonal homes, single family electric forced air furnace homes, manufactured zonal homes, and multifamily zonal homes. However, BPA also provided six months notice of intent to discontinue reimbursement for DHPs in single family electric forced air furnace homes, until more data can be gathered and evaluated to determine savings in this application. Sarah answered a variety of questions around preferred products, qualified applications, etc. More information on BPA's support of DHPs will be added to the residential section of the BPA Energy Efficiency Web site at http://www.bpa.gov/Energy/N/DHP.cfm</p> <p data-bbox="396 1394 1013 1902">Also highlighted was the upcoming Energy Smart Awareness, scheduled for September 2nd, to introduce the new, improved PTCS Web site and registry. Finally, Sarah reminded USB members that the Change A Light promotion has been extended through March 31, 2010 to allow for better program planning in light of the delayed release of the 6th Power Plan. Utilities participating in the Change A Light promotion should expect contract renewals from the program contractor, PECEI, within the next two weeks. Utilities wishing to opt in to Change A Light may do so at any time and should contact Lisa Perigo at lkperigo@bpa.gov or Juan Carlos Blacker at jcblacker@peci.org.</p>	<p data-bbox="1089 1325 1227 1381" style="text-align: center;">Briefing/ Discussion</p>	<p data-bbox="1320 1339 1490 1367" style="text-align: center;">Sarah Moore</p>

<p align="center">Economic Stimulus</p> <p>Provided update on BPA stimulus-related efforts and heard from utilities on their stimulus activities.</p>	Discussion	Mark Ralston
<p align="center">PTR Re-Design Information Only</p>	Discussion	Rasa Keanini/ Lauren Gage
<p align="center">Low-Income Lighting</p> <p>Discussed the potential implications that the large influx of ARRA monies to the states might have on the ability of CAP agencies to fully spend BPA grant funding. A possible approach would be for CAP agencies to implement a "CFL blitz" program whereby they directly install lamps into residences as a stand alone measure (not part of a weatherization project). USB members advised BPA to communicate with the CAP agencies about this idea through the states. Interested CAP agencies need to work with the local serving electric utility as they are generally very open to partnering opportunities since many have CRC funds available to augment CAP funds.</p>	Discussion/ Feedback	Brent Barclay/ Lisa Perigo
<p align="center">Energy Smart Industrial Program Update</p> <p align="center">No summary provided</p>	Discussion	Jennifer Eskil/ Brent Barclay
<p align="center">E Source is Available</p> <p>To encourage utility staffers to try E Source, USB members suggested having mini-staff meetings at the utility to encourage use, and appoint someone at the utility as a champion to remind staff regularly about the services.</p>	Discussion/ Feedback	Becky Clark
<p align="center">March 2010</p> <p>USB decided to</p> <ul style="list-style-type: none"> • name again the March 2010 event a Summit • select a theme that will connect to the 6th Power Plan. Suggestions included "Keeping Pace with the 6th Power Plan" and "Targeting Success". A theme will be selected in the September meeting • have each breakout session tied to the 6th Power Plan and describe that tie when summarizing a breakout session; also, give the speakers a summary of the plan so they can tailor their presentations to the plan, too 	Discussion/ Feedback	Becky Clark
<p align="center">Update on Emerging Technology</p> <p align="center">No summary provided</p>	Discussion/ Update/Feedback	Jack Callahan

USB Roundtable

LED Street Lighting: USB members know that LED's are making rapid inroads. Our lighting team is bringing some LED street and area lighting applications into the program. USB waiting for more details

LI Weatherization: LI was covered to some degree in Brent/Lisa's discussion on LI Lighting Opportunities. Not much mentioned during the USB roundtable on the subject. All members well aware of increased funding (Stimulus) that is going to the Community Action Agencies. Most members observing as the CAP agencies ramp up.

Industrial Program: USB received briefing from Jenn Eskil (along with detailed handouts). USB did not have substantive comments but are in support of initiative.

6th Power Plan: No comments since the Plan has been delayed again.

Rebates to Commercial: USB members have (and suggest all utility's do) checked with their legal and tax advisors for interpretations. From the USB discussion, there may be differences in interpretations as to is it a rebate or a reimbursement or an incentive and each might have slightly differing tax implications.

Discussion/
Feedback

ALL