

Energy Efficiency Post-2011 Phase 2 Kickoff Meeting

July 7, 2010

Portland, OR
1:00 pm – 4:30 pm
BPA Rates Hearing Room



Agenda

- 12:45pm Sign-in**
- 1:00pm Welcome**
- 1:15pm Phase 1 Discussion & Transition**
- 2:15pm Phase 2 Issues**
- 2:45pm Break**
- 3:00pm Phase 2 Issues (continued)**
- 3:30pm Phase 2 Process & Outcomes**
- 4:15pm Wrap-up and Next Steps**
- 4:30pm Adjourn**

Phase 2

- Phase 2 of the Post-2011 public process
 - Opportunity for BPA, its customers and other stakeholders to continue a collaborative engagement
 - Create the most efficient and effective energy efficiency programs possible

Phase 1 Discussion & Transition

- Twenty-one comments were received
- Response to comments and edits to the Proposal are being finalized

Phase 1 Discussion & Transition (cont.)

- Issues decided in Phase 1 will not be negotiated in Phase 2
- Phase 1 only provides broad guidance on particular issues
- Phase 2 needs to make recommendations on the implementation specifics

Phase 1 Discussion & Transition (cont.)

- Proposal is intended to meet the principles as well as the concerns of customers
- Recognizes that drivers and conditions affecting energy efficiency in the NW will continue to evolve
- EE costs will be allocated to Tier 1 PF rate
- Retains a collective public power target and does not require the establishment of individual utility targets

Phase 1 Discussion & Transition (cont.)

- Funding is collected in rates for 1) regional infrastructure costs, and 2) the Energy Efficiency Incentive (EEI)
- Individual EEI budgets will be based on the Tier One Cost Allocator (TOCA)
 - Utility has 1st right to their EEI funding, but can be reallocated if not spent in a timely manner
- Expect 25% of savings to be utility self-funded

Phase 1 Connections to Phase 2

- Regional Infrastructure
 - How should stakeholder input be provided on regional infrastructure spending?
 - What types and how should regional programs be offered?
- Incentive Funding Mechanism
 - Defining the Energy Efficiency Incentive (EEI)
 - Timing of budget spending and when funding might roll into a common pool
 - Who has access to the common pool funding?

Phase 1 Connections to Phase 2 (cont.)

- Implementation Mechanism
 - Defining the difference between the Standard offer and Pay for Performance
 - How will technical assistance be provided to each mechanism?
 - How standardized can the Pay for Performance mechanism be across utilities?

Phase 2 Workgroups & Issues

- #1 Energy Efficiency Incentive (EEI)
- #2 Small/Rural/Residential Focus
- #3 Conservation Potential Assessments
- #4 Implementation Mechanism
- #5 Regional Programs & Infrastructure

Phase 2 Workgroups & Issues (cont.)

- **Priority 1 vs. Priority 2 Issues**
 - What issues need to be discussed and decided during this process?
 - What issues can be addressed in another process or venue?
- **Providing for on-going engagement & communications between BPA & customers**

Phase 2 Workgroups & Co-chairs

- #1 Energy Efficiency Incentive (EEI)
 - Margaret Lewis & Megan Stratman
- #2 Small/Rural/Residential Focus
 - Boyd Wilson & Eugene Rosolie
- #3 Conservation Potential Assessments
 - Andrew Miller & Jill Steiner
- #4 Implementation Mechanism
 - Melissa Podeszwa & Larry Blaufus
- #5 Regional Programs & Infrastructure
 - Curt Nichols & Wade Carey

Process Preliminary Timeline

- Workgroups meet: July – October
- Recommendations finalized: November – December
- Public comment period: January – February
- BPA internal process for April 1 Implementation Manual: February – March

- Midpoint and close out meetings with all workgroups to provide status reports

Phase 2 Process & Outcomes

- Workgroup participation
 - All are encouraged to participate in any and all workgroups
 - If you sign-up for a workgroup please make an effort to consistently participate to make the process as efficient as possible
- Signing-up for workgroups
- What are the best ways for people to be kept apprised of the progress in the workgroups?
 - Website, email, others

Initial Workgroup Meeting Schedule

Workgroup 1: Tuesdays from 9am to 12 pm

Dates: July 20th, August 3rd, August 17th, and August 31

Workgroup 2: Wednesdays from 9am 12pm

Dates: July 21st, August 4th, August 18th, and September 1st

Workgroup 3: Wednesdays from 1pm to 4pm

Dates: July 21st, August 4th, August 18th, and September 1st

Workgroup 4: Tuesdays from 1pm to 4pm

Dates: July 20th, August 3rd, August 17th, and August 31

Workgroup 5: Thursdays from 9am to 12pm

Dates: July 22nd, August 5th, August 19th, and September 2nd

Contact Information

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