

Summary

Governor's Executive Committee (GEC) on Energy Efficiency Meeting

Friday, July 24, 2015 10:00 a.m. to 12 noon
1111 E. Broad St. Richmond, Virginia 23219
Patrick Henry Building Conference Room 1 (1st Floor)

The second meeting of the Governor's Executive Committee (GEC) on Energy Efficiency was held in Richmond on July 24, 2015. The meeting was called to order at 10:10 am by Hayes Framme, Chief Energy Efficiency Officer, Office of the Secretary of Commerce and Trade (SOCT), who offered welcoming remarks. GEC member introductions were made, and those members present at the meeting included:

- Cynthia Adams, VAEEC chair (via phone)
- Ken Barker, Dominion VA Power
- Carol Davis, Blacksburg Sustainability Manager
- Bill Greenleaf, VA Community Capital, Inc.
- Michele Peterson, Honeywell
- Bill Prindle, ICF International (via phone)
- William Reisinger, Office of the Attorney General
- Dana Wiggins, Virginia Poverty Law Center
- William Cleveland, Southern Environmental Law Center
- Jim Fawcett, Appalachian Power Company
- David Koogler, Rappahannock Electric Cooperative
- SOCT Maurice Jones (via phone)

Several DMME and SCC staff also attended the meeting, in addition to a few public guests.

DMME staff updated members on potential funding available to support the GEC's work over the next year. We are awaiting a DOE announcement regarding two competitive grants submitted by DMME earlier this year that would provide some funding for GEC activities.

DMME staff presented information characterizing utility consumption data from 2005-2014 for residential, commercial/industrial, and other customer sectors; and data on interpreting and tracking progress toward the 10% goal. Members discussed key portions of Utility Integrated Resource Plans and the Dominion energy efficiency market potential study.

Tasks to be completed:

- CEEO/SOCT agreed to prepare information on current utility and state financing/energy efficiency programs to share with members.
- A small Outreach Work Group will be formed to explore energy reduction messaging options.
- DMME agreed to initiate research on Demand Side programs to present at the fourth meeting of the GEC.

- Dominion and APCO agreed to present information on their weatherization pilot programs at the next GEC meeting.

The next GEC meeting will occur in late summer/early fall in Richmond. The Outreach Work Group will hold its first meeting in conjunction with the GEC session.

The meeting adjourned at 12 noon.