



Subcommittee Tracking Sheet

Subcommittee Name

Meeting #1: January 30, 2015

I. Agenda Items for Discussion/Materials

- Review and discuss draft subcommittee summary
- Review Doug Mahone white paper outline

II. Meeting Attendees

Annette Beitel, Cal TF Staff
Jenny Roecks, Cal TF Staff
Alejandra Mejia, Cal TF Staff
Sherry Hu, TF Member
Martin Vu, TF Member
Andy Brooks, TF Member
Armen Saiyan, TF Member
Christopher Rogers, TF Member
Doug Mahone, TF Member
Spencer Lipp, TF Member
Tom Eckhart, TF Member
Marc Costa, SoCalREN and LGSEC
Nick Dirr, AEA
Anuj Desai (stand in for Devin Ross), SCE
Jesse Martinez, SCG
Kevin Messner, AHAM

III. Key Issues Discussed

The hope is that this group can find a good methodology to evaluate the true grid impacts (actual savings) of these missed opportunities, setting aside all of the policy arguments. It's good to identify the policy situation, but not let that drive our work.

LGSEC is working with the BayREN's existing body of work. Focusing on residential because they foresee more data there. Sources include:

- NYSERDA
- Berkeley cost of enforcement study

AHAM is close to finishing a survey on what people do with their old appliances.



Estimating cost effectiveness of bringing existing buildings up to code would be valuable. This could be done with/for the case studies Doug's paper will collect.

IV. Action Items

- ACT: Subcommittee to meet every first and third Thursdays of the month
- ACT: Subcommittee members to send information/studies on EUL greater than current values to Doug Mahone.