



**Sandra Mattavous-Frye, Esq.**  
**People's Counsel**

February 8, 2021

Ms. Brinda Westbrook – Sedgwick  
Commission Secretary  
Public service Commission of the District of Columbia  
1325 G Street NW, Suite 800  
Washington, DC 20005

**Re: Formal Case No. 1148, In The Matter of The Investigation Into The Establishment and Implementation of Energy Efficiency and Energy Conservation Programs Targeted Towards Both Affordable Multifamily Units and Master Metered Multifamily Buildings Which Include Low And Limited Income Residents In The District of Columbia**

Dear Ms. Westbrook-Sedgwick,

Attached please find the Task Force's minutes from our January 25<sup>th</sup> and February 1<sup>st</sup> meeting. Should you have any questions regarding this filing, please contact me directly.

Best Regards,

*/s/ Adrienne Mouton-Henderson*

Adrienne Mouton-Henderson  
EEEC Task Force Secretary

Enclosure

cc: Parties of Record

## EE Task Force Meeting DRAFT Minutes

### FC 1148

January 25, 2021

Meeting Called to Order by Chair Todd Nedwick at 11:35 am

- Quorum present with meeting representatives from OPC, PSC, NHT/NCLC, DOEE, and Pepco.
- Board member -AOBA was absent
- Guests- OPower & DCSEU also present
  
- **Program Update:**
  1. Contract signed off on at the end of December 2020 with a start date of January 1, 2021
  2. ICAST has preliminarily identified 16 properties to perform work on in the District – DOEE noted that the measures did not appear to be deep retrofits; Pepco stated that these measures were from calls with property owners and no onsite visits had taken place yet due to COVID. OPC requested that the properties also reflect what ward the property is located within. Pepco stated that the document would be updated, but that more generalized data would be provided in the future in order to continue to protect customer data.
  
- **How are DOEE/DCSEU anticipate sharing savings with ICAST?**
  1. Task force agreed that a discussion on how savings would be divided needs to occur soon with the task force, DCSEU and ICAST.
  2. The Chair indicated that he would reach out to ICAST to set up the meeting.
  
- **Task Force Action Items:**
  1. Chair to contact ICAST and coordinate meeting for all parties ASAP.

## EE Task Force Meeting DRAFT Minutes

### FC 1148

February 1, 2021

Meeting Called to Order by Chair Todd Nedwick at 11:35 am

- Quorum present with meeting representatives from OPC, PSC, NHT/NCLC, DOEE, and Pepco.
- Board member -AOBA was absent
- Guests- ICAST & DCSEU also present

#### **DOEE explained their programs offered**

- DOEE offered that the agency spends approximately \$1.5m on low income weatherization programs
- Noted that to date Green Bank has financed \$10m on multifamily dwellings
- BEPS implementation is ongoing, and Dave Epley and his team are leading that program
- **ICAST:**
  1. Want to utilize one stop shop approach
  2. Stated desire to share 100% of savings while leveraging DOEE resources for all projects they work on
- **DCSEU**
  1. In 5<sup>th</sup> year of their 5-year contract
  2. Receive approximately \$19m/year – 20% mandate to use said funds targeting income qualified community
  3. Have received SFA funds the last 3 years totaling \$10m/year to install solar on income qualified single-family homes & community solar projects
- **Savings Discussion:**
  1. DCSEU explained that there needs to be an understanding on how the savings will be shared.
  2. ICAST indicated that both parties can use 100% savings if they both contribute to the project.
  3. DOEE stated that this method is not an industry standard nor is it proper. NCLC/NHT, OPC & PSC agreed that this method is not proper.
  4. ICAST stated that if both parties could not share 100% of savings, it would be difficult to make a case for leveraging resources and ICAST would need to work independently. DCSEU's Ted made a similar case that sharing savings would

make a negative impact on their program and its cost-effectiveness and their ability to meet their goals.

5. OPC raised concerns that the all or nothing attitude or the indication that ICAST made regarding not doing work with DCSEU is unacceptable as the merger funds are essentially ratepayer dollars. NCLC/NHT also expressed concern with the comments made.
  6. Pepco stated that a framework should be put in place to deal with how savings will be shared amongst the two entities. Pepco confirmed that they would not be able to change their incentive structure by customer i.e. all customers would receive the same incentive rate. OPC supported the idea to put a framework for shared savings and asked that the parties provide examples, so we have a better understanding.
- **Task Force Action Items:**
    1. ICAST requested three weeks to work with DCSEU on the savings sharing model. DCSEU indicated that would be fine.

## CERTIFICATE OF SERVICE

### Formal Case No. 1148, In the Matter of the Investigation into the Establishment and Implementation of Energy Efficiency and Energy Conservation Programs Targeted Towards Both Affordable Multifamily Buildings with Low- and Limited-Income Residents in the District of Columbia

I hereby certify that in the 8<sup>th</sup> day of February 2021, a copy of the foregoing minutes drafted in my capacity as secretary of the EEEEC Task Force as a representative of the Office of the People's Counsel was served on the following parties of record by hand delivery, electronic mail, or first- class mail, postage prepaid:

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*/s/ Adrienne Mouton-Henderson*

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