

State Energy Advisory Board
 October Teleconference Call Minutes
 October 20, 2011 3:30 PM – 4:00 PM

TELECONFERENCE ATTENDEES

Designated Federal Officer (DFO):

- Gil Sperling, STEAB DFO, Senior Management Technical Advisor, EERE, DOE.

STEAB TELECONFERENCE ATTENDANCE		
BOARD MEMBERS	Present	Absent
Susan S. Brown , Deputy Administrator, Wisconsin Division of Energy	✓	
Dan Carol , Strategic Advisor/Organizational Consultant	✓	
Vaughn Clark , Director, Office of Community Development, Oklahoma Department of Commerce		✓
John H. Davies , Director, Division of Renewable Energy and Energy Efficiency, Kentucky Office of Energy Policy		✓
Cris Eugster , Executive Vice President and Chief Sustainability Officer, CPS Energy		✓
David Gipson , Director, Energy Services Division, Georgia Environmental Facilities Authority	✓	
Philip Giudice , Commissioner, Massachusetts Department of Energy Resources	✓	
Ryan Gooch , Energy Policy Director, Tennessee Economic and Community Development	✓	
Paul Gutierrez , Vice Provost for Outreach Services, Associate Dean and Director, Cooperative Extension Service, College of Agriculture and Home Economics, New Mexico State University	✓	
Duane Hauck , Director, Extension Services, North Dakota State University	✓	
Elliott Jacobson , Vice President for Energy Services, Action Energy	✓	
Peter Johnston , Project Manager, Clean Energy Technologies, Burns & McDonnell		✓
Maurice Kaya , Hawaii Renewable Energy Development Venture	✓	
Steve Payne , Managing Director, Housing Improvements & Preservation, Department of Commerce		✓
Larry Shirley , State Energy Office Director, North Carolina Department of Administration		✓
Janet Streff , Manager, State Energy Office, Minnesota Department of Commerce	✓	
David Terry , Executive Director, ASERTTI	✓	
Steve Vincent , Regional Business Manager, Avista Utilities	✓	
Daniel Zaweski , Assistant Vice President - Energy Efficiency and Distributed Generation Program, Long Island Power Authority		✓

Contractor Support & Other DOE Staff:

- Julia Downing, SENTECH, Inc.

State Energy Advisory Board
October Teleconference Call Minutes
October 20, 2011 3:30 PM – 4:00 PM

Agenda Items:

1. Task Force Reports and Updates:
 - a. Deployment Task Force Phil Giudice
 - b. DOE/USDA Task Force Duane Hauck
 - c. Weatherization Task Force Elliott Jacobson
 - d. SEP Task Force David Gipson
 - e. Lab Task Force TBD

2. Update on November STEAB Meeting from November 15-17, 2011, in Knoxville, TN Janet Streff

3. Public Comments Janet Streff

4. Other Business Janet Streff

- Gil Sperling (GS) opened the October Teleconference call by thanking the STEAB for participating. He moved directly into asking about the Task Force updates and asked for an update from the Deployment Task Force first.
- Phil Giudice (PGD) noted that the Deployment Task Force did not have an update at this time. He did say that deployment was highlighted during the September 2011 ERAC Meeting, however, there was no resolution or clarification on the topic and the Committee was not certain about next steps with the potential appointment of Dr. David Danielson to Assistant Secretary for EERE. GS explained that Dr. Danielson has a strong interest in deployment. GS added that Richard Kauffman recently joined DOE as Senior Advisor to Secretary Chu, focusing on DOE's deployment efforts, and Mike Davis, former Assistant Secretary for EERE, was brought on to oversee EERE's Office of Strategic Programs. GS will ask Mr. Davis to present on EERE's deployment efforts at the November 15-17, 2011 STEAB meeting in Knoxville. GS will also invite Roya Stanely (DOE) to discuss OWIP's technical systems and how they are progressing with those efforts at the November meeting. Dan Carol (DC) mentioned that he will be unable to attend the November meeting, but offered that there is high-level interest around deployment from his Governor's office and he would like to follow-up on the topic after the meeting.
- Duane Hauck (DH) provided the next update for the DOE/USDA Task Force. He explained that the State Energy Extension Partnership (SEEP) working group continues to meet regularly by conference call and is working on an MOU between DOE/EERE and USDA/National Institute of Food and Agriculture (NIFA). DH added that NASEO, the Association of Public Land-grant Universities, and certain states, specifically Kentucky, Nebraska, and Wisconsin are working with the STEAB to assist with the unfolding of the MOU. David Terry (DT) said that NASEO reached out to other State Energy Offices to assist with coordination for the MOU. JS asked when the MOU will be finished. DH said that minor tweaks are needed and Mark Bailey (DOE) will be having more discussions around the MOU with EERE leadership, but they expect it to be completed within this calendar year, if not next month (November 2011).
- Elliott Jacobson (EJ) then gave an update on the work of the Weatherization Task Force. He thanked the Board for their contributions to the draft Resolution 11-01 and explained that the Task Force is trying to get answers around and preserve the funding delivery system fashioned through the American Recovery and Reinvestment Act (ARRA). GS said he would be unable to offer any additional information on the issue until after a meeting with EERE senior staff scheduled for October 21, 2011. EJ said they would table this and the WAP letter to Dr. Hogan for discussion at the November 2011 meeting in Knoxville.
- David Gibson (DG) then provided an update on the SEP Task Force. He explained that the letter to Secretary Chu, detailing STEAB's support for SEP Reauthorization and urging the Secretary to support the reauthorization, was sent on October 4, 2011. DG added that there will be further discussion at the November meeting in Knoxville.

State Energy Advisory Board
October Teleconference Call Minutes
October 20, 2011 3:30 PM – 4:00 PM

- JS noted that there had not been great responses from the labs and the Lab Task Force was something they should discuss at the November meeting. Maurice Kaya (MK) said he would like to know what, if any, changes there have been to roles for the labs as part of the current EERE deployment agenda. MK encouraged the Board to give it thought and GS said he will add it to the discussion for the November meeting.
- GS said that the agenda for the November meeting had not been finalized but was being worked on. Ryan Gooch (RG) asked the Board what he can do to help since he is close to the meeting location. EJ mentioned that Oak Ridge National Lab said they would like to know if they are part of the November meeting agenda. GS said they should be on the agenda and he would follow-up with the lab to discuss which day works best.
- GS moved on to the public comments portion of the meeting. Seeing as there were no members of the public on the call and seeing as no members of the public contacted GS or the contractor support, he then closed the public comment portion of the meeting.
- GS asked the STEAB if there was any new or old business to discuss. Seeing as there was none, he thanked the group for participating and ended the call.

Minutes were scribed by Julia Downing, contractor support for the STEAB.