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DRAFT TELECONFERENCE MEETING SUMMARY
Residential, Commercial, and Industrial Policy Working Group
Call #4, April 3, 2007

Members Attending:

David Adamson
Susan Avery
Dan Chiras
Judy Dorsey
Jack Ihle

Paul Ira
Pat Keegan
John Phelan
Kurt Schlomberg
Jim Schrack
Doug Seiter

Governmental agency liaisons: none

Rocky Mountain Climate Organization: Tom Easley

Center for Climate Strategies: Ezra Hausman, Alice Napoleon

Members of the Public: Karen Hancock (City of Aurora)

Agenda Item #1: Introductions and Roll Call

Agenda Item #2: Approval of draft summary of Policy Work Group (PWG) Call #3

No changes to the RCI Call #3 meeting notes were suggested. The notes are approved.

Agenda Item #3: Discussion of Policy Option Balloting Results (discussed 4th)

Ezra Hausman discussed the results of the March 23 balloting process to select the 10 priority consolidated options for analysis. Some concern was expressed about the 4-way tie for 11th place, and there was interest in finding ways to integrate these consolidated options (RCI-1C, RCI-4A, RCI-8C, and RCI-9A) into the ones that made the cut. Conversely, a member noted that some excessive prior consolidation of catalog items may have already complicated the analysis, and that creating more subsets to each mitigation option would complicate matters further. Education and outreach (RCI-4A), which did not make the cut but for which members expressed particular interest, will be addressed by the cross-cutting issue PWG. There was mention of integrating voluntary public/private partnerships (RCI-8C) into RCI-8B, industry-specific programs.

The PWG began the process of establishing volunteer policy subgroups to begin drafting straw proposals for each of the 10 priority policy options. The policy subgroups are tasked

with developing ideas on how the mitigation option can be implemented, given the laws & regulations, economy, resources, and other characteristics of and conditions in Colorado. Each subgroup¹ should eventually have two or more members, one of whom serves as a primary contact. One of the policy options has only one volunteer (RCI-6A) and needs at least one additional member. Also, the Energy Delivery subgroup (option RCI 6B) needs both a primary contact and at least one supporting member. All PWG members are asked to participate in at least one (and preferably more) drafting subgroups. Please let Ezra (ehausman@synapse-energy.com) and Alice (anapoleon@synapse-energy.com) know which of the drafting subgroups you would like to join. Please also directly contact the primary subgroup contact.

PWG members should begin working on the straw proposals by drafting mitigation option descriptions and text on option design.² Subgroups are encouraged to draw on information and resources from experts and organizations outside of this process for drafting the mitigation option descriptions and designs, and to pass these resources on to CCS for data analysis. For example, SWEEP had a large role in informing policy discussions and pushing a bill on expanded DSM (including gas DSM, net metering, and expanding programs to munis & co-ops) through the Colorado legislature; the RCI-1A subgroup will contact SWEEP regarding analyses it has conducted on expanded DSM measures.

Volunteer groups should organize themselves for this but should contact CCS for assistance, as needed. Policy subgroups are asked to circulate their mitigation option descriptions and design drafts to the entire RCI PWG (including to CCS) no later than Monday, April 16. Members are encouraged to review drafts on all of the mitigation options and to provide comments to the relevant subgroup contacts by Friday, April 20. Please send the revised drafts to Ezra and Alice by Friday, April 27. These documents will be posted to the RCI PWG website (http://www.coloradoclimate.org/Residential_Commercial.cfm) by April 30, 2007. The descriptions will also be given to the CAP for consideration prior to and during its meeting on May 3rd. The CAP ultimately decides which of the PWG's proposed mitigation options will move forward for analysis.

Agenda Item #4: Comments/suggestions on Inventory and Forecast (discussed 3rd)

No comments or questions were raised.

Agenda Item #5: Next Steps of Policy Work Groups.

The Governor's office has taken a larger role in this process and requested that the schedule be compressed to support early development of a legislative package for the 2008 session. Representatives of state agencies, including Harris Sherman of the Department of Natural Resources, Tom Plant of the Office of Energy Management and Conservation, and the new Climate Change Coordinator, will be included as stakeholders.

¹ The initial list of volunteers with primary contacts for each subgroup was circulated via email on April 4, 2007, the day after the meeting. An updated list of subgroup assignments is shown below.

² The template for the RCI PWG and two samples of mitigation option descriptions from the CO AFW group and the New Mexico RCI group were circulated via email on April 4, 2007.

The next PWG meeting will be an in-person meeting held on May 4, the day after the CAP meeting, the PWG will review the CAP's selections of options for further analysis, finalize volunteer policy subgroup members and primary contacts, and continue to develop "straw-man" proposals.

Agenda Item #6: Agenda, Time and Date for Next Meeting.

Update: The next RCI PWG meeting will be held on Friday, May 4, from 1 to 4 pm at NREL, 1617 Cole Blvd. in Golden, CO.

Directions and final meeting times will be posted on the RCI PWG website, (http://www.coloradoclimate.org/Residential_Commercial.cfm)

Agenda Item #7: Public Input and Announcements.

None.

PRELIMINARY STRAW PROPOSAL SUBGROUP VOLUNTEERS

(PWG members who are not on the list should contact the “primary contact” for the group they wish to join, and please let Ezra and Alice know.)

Priority option (consolidated title)		Constituent policy options	Primary subgroup contact	Other subgroup volunteers
RCI 1A	Expanded DSM	1.1, 1.1a, 1.3, 9.2	John Phelan (jphelan@fcgov.com)	Jack Ihle, Pat Keegan
RCI 1B	Funding for energy efficiency	1.2, 1.6	Paul Ira (pira@ameresco.com)	John Phelan
RCI 3A	Building codes & enforcement	3.1, 3.4, 3.7, 3.10	Pat Keegan (pkeegan@energyscience.org)	David Adamson, Dan Chiras, Doug Seiter
RCI 3B	Planning and design	3.13, 3.14	Jim Schrack (jschrack@auroragov.org)	Karen Hancock, David Adamson
RCI 3C	Resources and funding for building efficiency	3.2, 3.3, 3.6, 3.11	David Adamson (david@eco- build.com)	Susan Avery, Pat Keegan
RCI 3D	Retrofit of existing structures	3.5, 3.12, 9.11	Dan Chiras (danchiras@msn.com)	Jim Schrack, Karen Hancock
RCI 5A	Pricing and Purchasing	5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 1.5	Jack Ihle (jack.ihle@xcelenergy.com)	Kurt Schlomborg
RCI 6A	Passive solar (now "Renewable Energy Systems")	6.1, 6.3 6.5, 6.7, 6.8, 6.9	Dan Chiras (danchiras@msn.com)	Doug Seiter may join
RCI 6B	Energy delivery	6.2, 6.10	Dave Newport (dbnewport@gmail.com)	
RCI 8B	Industry-specific programs	8.2, 8.4, 9.5, 9.6	Jim Schrack (jschrack@auroragov.org)	Susan Avery, Judy Dorsey