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**DRAFT TELECONFERENCE MEETING SUMMARY
Residential, Commercial, and Industrial Policy Working Group
Call #5, May 4, 2007**

Members Attending:

David Adamson
Susan Avery
Judy Dorsey
Paul Ira
Pat Keegan
Dave Newport

John Phelan
Dan Richardson
Kurt Schlomberg
Jim Schrack
Doug Seiter
Fred Stoffel

Governmental agency liaisons: none

Rocky Mountain Climate Organization: Steven Saunders

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 #4

No changes to the RCI Call #4 meeting notes were suggested. The notes are approved.

Agenda Item #3: Review of Issues from Previous Day's CAP Meeting

Ezra Hausman described the changes the Climate Action Panel (CAP) made to the ES policy proposals. They are:

- ES-8 was merged into RCI-7. A small amount of material may need to be folded into RCI-7.
- RCI-10 was changed to "Statewide Replication of Climate Wise program". The industrial cap & trade component of RCI-10 was transferred to ES-4.

Agenda Item #4: Discussion/Development of Policy Option Straw Proposals

Ezra described the goal for the meeting, which is to settle on mitigation option descriptions and text on option design, the first two sections of the mitigation option template. Because some of the policy parameters were not defined enough for analysis, the group discussed more specific goals, timing, & coverage of parties. The following changes were made:

RCI-1

- Goals: to be applied to all sectors; reduction of 1%/yr is relative to BAU
- Timing: added start date of 2008
- Coverage: changed to statewide

Language on implementation mechanisms was removed (to be addressed at a later date).

RCI-2

- Goals: specified that reduction in energy use (20%) will be by state and local buildings through use of a revolving fund providing zero-interest loans; removed language about “at-risk school districts”, residential audits, REC’s, and performance contracting.
- Timing: Ten-year span changed to 2008 through 2015
- Coverage: local government buildings are eligible (in addition to state buildings), not all energy users

RCI-3

- Goals: specified investment in enforcement training and resources – \$1M/year (roughly \$.005/kwh)
- Coverage: added retrofits

RCI-4

- Description: Changed to a mandatory efficiency requirement. Removed language on building operations, incorporation of passive solar design at earliest design stages of plan development, and Sustainable Use Neighborhoods. Ezra suggested that the group make a general recommendation in the report that policies on neighborhood design and on building design be coordinated.
- Goals: added the following:
 - For new construction and major renovations of government-owned buildings, including schools, certification to LEED™ Silver for 100% of these buildings.
 - For residential: 70% of new homes to EnergyStar standard “high performing” (see HPH100.org for definition)
 - Commercial buildings: Architecture 2030 standards
- Timing: Commercial buildings – 70% to meet standards by 2015.

RCI-5

- Goals: proceeds of an inclining block rate/surcharge structure to be used to fund efficiency measures.
- Coverage: Statewide, Residential & Commercial sectors.

RCI-6

- Description: removed 10-year target of 50% reduction in energy use.
- Coverage of parties: limited to commercial, industrial and institutional properties (removed homeowners, and deleted reference to energy service companies and rental property owners)

RCI-7

- Removed language on “legislatively-prescribed Colorado PUC study of a mandatory investor-owned utility program combining advanced metering infrastructure, [and] time-of-use electricity rates” (TOU), adoption of mandatory TOU rates for all customers, specifications on meters and displays, and utility cost recovery.
- Timing: removed language on different implementation schedule for investor-owned utilities (IOUs) versus cooperative and municipal utilities.

RCI-8

- Goals: limited technologies eligible for 30% tax credit to passive solar heating, solar hot water, concentrated solar thermal, PV in areas not already covered by PV, and ground source heat pumps, all of which have to meet a performance standard to qualify. Added requirement that building must reduce energy use by 20% from efficiency to qualify for the tax credit.

RCI-9

- Goals: removed reference to transformers and to non-numeric objectives.
- Coverage: changed to state wide

RCI-10

- Description: removed language on Industrial Ecology, Emissions Trading, Small Source Aggregation, and focus on specific market segments, according to instructions by the CAP.
- Timing: changed to, “ramp up to 1 million tons annual avoided emissions by 2015”
- Coverage of parties: changed to, “Small and Medium-sized enterprises throughout the state”

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

PWG members will provide input for the data sources, quantification methods, and assumptions proposed by CCS at the next meeting.

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

Suggested date: May 29 (since changed to June 8, 9:00 AM to 11:00 AM MT)

Agenda Item #7: Public Input and Announcements.
None.