

STEAB TELECONFERENCE

Thursday, January 21st, 2016

3:30 - 4:30 PM Eastern Time

TELECONFERENCE ATTENDEES

Designated Federal Officer (DFO):

- Michael Li, DFO, Sr. Policy Advisor, EERE, DOE.

STEAB MEETING ATTENDANCE		
BOARD MEMBERS	Present	Absent
Jeff Ackermann , Director, Colorado Energy Office	X	
Susan Brown , Deputy Administrator, Wisconsin Division of Energy	X	
Tom Carey , Director, Energy and Rehabilitation Programs, New York State Division of Housing and Community Renewal	X	
Molly Cripps , Director, Office of Energy Programs Tennessee Department of Environment & Conservation	X	
Diane Duva , Office Director, Office of Energy Demand Bureau of Energy and Technology Policy Connecticut	X	
Marion Gold , Commissioner of Energy, Rhode Island Office of Energy Resources	X	
Robert Jackson , Director, Michigan Energy Office , Michigan Economic Development Corporation	X	
Elliott Jacobson , Vice President for Energy Services, Action Energy	X	
Maurice Kaya , Hawaii Renewable Energy Development Venture	X	
Ashlie Lancaster , Director, South Carolina Energy Office		X
Louise Martinez , Director, New Mexico State Energy Office		
Katrina Metzler , Section Supervisor, Weatherization Office of Community Assistance, Ohio Development Services Agency		X
Andrew McAllister , Commissioner, California Energy Commission	X	
Frank Murray , Consultant and Strategic Advisor, Former President and CEO, New York State Energy Research and Development Authority	X	
William “Dub” Taylor , Director, Texas State Energy Conservation Office	X	
David Terry , Executive Director, ASERTTI	X	
Malcolm Woolf , Sr. Vice President, Policy and Government Affairs, Advanced Energy Economy	X	

Contractor Support & Other DOE Staff:

- Genny Baptiste, SRA International

STEAB TELECONFERENCE

Thursday, January 21st, 2016

3:30 - 4:30 PM Eastern Time

AGENDA

Task Force Updates:

- US Energy Productivity and Economic Competitiveness Task Force
- Weatherization Task Force
- QER Task Force
- States Needs/111D Task Force
- HUD Task Force
- Grid Modernization Task Force

Mike Li and Frank Murray

Plans for March Board Meeting

Mike Li

Public Comment

Frank Murray

Other or New Business

STEAB Members

- Frank Murray (FM), Chair of STEAB, opened the call and welcomed members to the January teleconference. Then asked for Task Force updates.
- FM stated that Malcom Woolf (MW) and Andrew McAllister (AM) had been pretty busy working with the QER memo and asked that they update the group first. Malcom summarized the joint task force call, which was the GridMod and QER taskforces. He stated that previously they had a conversation with Karen Wayland of EPSA who was reaching out to STEAB asking for some early input and direction for the next round of the QER, which then lead to the STEAB QER States Trends memo with comments. AM is hoping for feedback to Karen as soon as possible. Malcom and Andrew created a rough draft. Andrew then added that this memo is a joint effort and hoped to cover all the topics that people were interested in and hopes to get comments from STEAB members to help with the memo.
- Elliott Jacobson (EJ) then added before he left the call early that he wanted to thanked MW and AM for included the affordability references in the QER memo as it relates to weatherization.
- Maurice Kaya (MK) suggested that the QER memo come on behalf of the whole STEAB not just the joint task forces and the group agreed.
- Frank Murray (FM) then addressed the board asking if anyone had any objections or concerns with moving forward and submitting the QER memo. There were no objections or concerns and the board agreed to move forward.
- FM then asked for updates from the Weatherization task force. Tom Carey (TC) intervened and stated that due to the holidays there had not been a WAP task force call, but he did announce that when the federal budget was passed at the end of the year they saw a modest but significant increase in funding for the national program getting them closer to the funding they had before the recovery act. TC concluded that some of the work from STEAB is what lead to that and its appreciated by States and the money will be put to good use.
- ML added that DOE expects to select a new weatherization director in early February. FM suggests that ML invites the new director to the DC meeting in March.
- FM then asked Robert Jackson (RJ) if there were any States Needs Task Force updates. RJ had no updates since the previous meeting. He stated a task forces call was coming up the following Tuesday and would make updates on the next STEAB teleconference.

STEAB TELECONFERENCE

Thursday, January 21st, 2016

3:30 - 4:30 PM Eastern Time

- FM then moved on to the Public Comment portion of the agenda. He asked if there were any members of the public on the call. Seeing as there were none, he then asked if there was additional or new business to discuss.
- FM then asked ML for updates on the new membership of STEAB. ML explained that Dr. Danielson in EERE signed off on the action memo he is now waiting on signatures from the Secretary's office and he hopes to get that soon so we can stay on track with the March meeting. ML gave a few updates on the planning of the March meeting and explained that logistics would be sent out closer to the meeting.
- With no other business at that time, FM thanked the members for their participation on the January STEAB teleconference call, call adjourned.

Teleconference minutes were scribed by Genny Baptiste, contractor support for the STEAB

DRAFT