

STEAB TELECONFERENCE

Thursday, April 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
Lauren Faber , Deputy Chief Sustainability Officer, Los Angeles, CA	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		X
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	
David Springe , Executive Director, NASUCA, Washington, DC	X	
William “Dub” Taylor , Director, Texas State Energy Conservation Office		X
Geoff Wilcox , Weatherization Program Administrator, State of Vermont	X	
Malcolm Woolf , Sr. Vice President, Policy and Government Affairs, Advanced Energy Economy		X

Contractor Support & Other DOE Staff:

- Genny Baptiste, CSRA

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AGENDA

Task Force Updates:	
- US Energy Productivity and Economic Competitiveness Task Force	
- Weatherization Task Force	Mike Li and Frank Murray
- QER Task Force	
- State Energy Program Task Force	
- HUD Task Force	
- Grid Modernization Task Force	
Recap of March Meeting	Mike Li and Frank Murray
Update on June Meeting in Berkley	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 April teleconference. Then asked for Task Force updates.
- Malcom Woolf stated that he had no new updates from the last call. He said that the members agreed that the QER/GridMod State Trends letter to Karen Wayland was very helpful. At this point he was unsure if there would be a formal response. He followed up with stating that he recalled at the last meeting STEAB discussing that there needs to be a list created for the State Energy priorities to focus on even beyond the QER and present it to the Secretary later in the year.
- Jeff Ackerman (JA) stated that there should be several different subgroups working on a transition document. He drafted one from the State Energy Planning perspective and all groups should do the same. Based on the last discussion at the March meeting he is the head of State Energy Planning.
- FM suggested that the various task forces meet and discuss the draft transition document that JA created and follow up with their perspectives based around the Task Forces.
- FM asked about updates on the June meeting in Berkeley, CA. Mike Li stated that we are still planning for the meeting to be the week of June 13th; hoping for the 14th and 15th. There are some contract issues and scheduling conflicts that need to be worked out and the plan is to have a finalized date by the end of the following week.
- FM then asked if there were members of the public on the call. There were none.

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- FM stated that the focus for the next few weeks should be getting the Task Forces to meet and work on the transition document.
- With no other business at that time, FM thanked the members for their participation on the April STEAB teleconference call, call adjourned.

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