



**Energy Efficiency Board
Commercial & Industrial Committee Meeting**

Tuesday July 12, 2022

1:00 – 3:30 PM

Meeting Materials in Box.com:

<https://app.box.com/s/6y7nzmwbonhz4yioksnfz07r13tcr6oo>

Call-in number: +1 (646) 749-3122 | Passcode: **616-786-877**

Web conference: <https://global.gotomeeting.com/join/616786877>

Agenda

1. Roll Call (5 min)
2. Evaluation presentation on Early Retirement – Evaluation Consultants/Contractors (55 min)
 - a. What is early retirement versus retrofit or Market Op/ROB?
 - b. What measures are most likely candidates for early retirement?
 - c. How to determine if a project is eligible for early retirement?
 - d. How to document that a project qualifies?
 - e. How could a market study facilitate early retirement qualification for a class of measures?
 - f. How to claim savings?
 - g. What are other states doing?
 - h. What is X1939 Phase 2 going to tell us?
3. Diversity, Equity, and Inclusion (DEI) Presentations and Discussion – Consultants & Companies (60 min)
 - a. Introduction of the DEI Consultants – DEI Consultants (5 min)
 - b. Goals for 2022, and how to get there – DEI and Technical Consultants (5 min)
 - c. Condition of Approval #4, parity with respect to revenues vs. budgets – Companies (5 min)
 - d. Current metrics (which vertical (business segment such as manufacturing, healthcare, etc.) in each size quartile is being targeted now). – Companies (5 min)
 - e. Community Partner Initiative – Companies (5 min)
 - f. Review updated participation data by vertical in each size quartile. – Companies (10 min)
 - g. Discuss what might be possible for 2023 – Everyone (10 min)
 - h. Discuss DEI in general in the C&I space – Everyone (10 min)
4. Report out on Condition of Approval #8 – Companies (20 min)

“The utilities shall lead a collaborative process, working with C&I customers, EEB Technical Consultants, and the Evaluation Administrator, to develop a proposal for an alternative verification pathway in instances where the customer is able to provide reliable calculated savings.”
5. Planning for August C&I Committee Meeting (10 min)
 - a. Plan Update
 - b. C&I Performance metrics
6. Adjourn