

STEAB TELECONFERENCE

Thursday, May 21st, 2015
3:30 - 4:02 PM Eastern Time

TELECONFERENCE ATTENDEES

Designated Federal Officer (DFO):

- Monica Neukomm, DFO, Sr. Policy Advisor, EERE, DOE.

| STEAB TELECONFERENCE ATTENDANCE | | |
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| BOARD MEMBERS | Present | Absent |
| Jeff Ackermann , Director, Colorado Energy Office | X | |
| Roger Berliner , Council President, Montgomery County Council | | X |
| Susan Brown , Deputy Administrator, Wisconsin Division of Energy, Department of Administration | X | |
| Tom Carey , Director, Energy and Rehabilitation Programs, New York State Division of Housing and Community Renewal | X | |
| William Vaughn Clark , Director, Office of Community Development, Oklahoma Department of Commerce | | X |
| Molly Cripps , Director, Office of Energy Programs Tennessee Department of Environment & Conservation | X | |
| Marion Gold , Commissioner of Energy, Rhode Island Office of Energy Resources | | X |
| Robert Jackson , Director, Michigan Economic Development Corporation, Michigan Energy Office | 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 | |
| Katrina Metzler , Section Supervisor, Weatherization Office of Community Assistance, Ohio Development Services Agency | | X |
| Andrew McAllister , Commissioner, California Energy Commission | X | |
| Frank Murray , 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 |
| Daniel Zaweski , Assistant Vice President - Energy Efficiency and Distributed Generation Program, Public Service Electric and Gas Company, Long Island. | | X |

Contractor Support & Other DOE Staff:

- Julia Downing, SRA International

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| AGENDA | |
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| Task Force Updates: | |
| - US Energy Productivity and Economic Competitiveness Task Force | |
| - Weatherization Task Force | Monica Neukomm and Frank Murray |
| - QER Task Force | |
| - States Needs Task Force | |
| - HUD Task Force | |
| Update on April Board Meeting | Monica Neukomm |
| Public Comment | Frank Murray |
| Other or New Business | STEAB Members |

- Frank Murray (FM), Chair of STEAB, opened the call and welcomed members to the May teleconference. He thanked Dub Taylor (WT) for hosting the April STEAB Meeting in Austin, TX. (FM) then asked for Task Force updates.
- Robert Jackson (RJ) noted that the US Energy Productivity and Economic Competitiveness Task Force hadn't met in May, and asked for the Task Force members' availability to hold a call the third or fourth week of June. The June Task Force call will be used to discuss a request for information from the Office of Technology Transition.
- Elliott Jacobson (EJ) gave the Weatherization Task Force update, and told the Board that Bob Adams, Weatherization Assistance Program Director, is leaving DOE the end of June. Bob's replacement has not been named yet. The Task Force plans to schedule a call with Bob before he leaves to discuss transition, as well as the Weatherization evaluations, which will likely not be released until after July 4, 2015. Tom Carey (TC) will be providing an official letter for STEAB to invite EERE Assistance Secretary Dave Danielson to visit the Energy Management Training Center operated by the Association for Energy Affordability (AEA) in New York City, coinciding with DOE's release of the national WAP evaluation results.
- William "Dub" Taylor (WT) shared that the first DOE Quadrennial Energy Review (QER) is out. The QER Task Force has questions about implementation going forward, and (WT) would like STEAB to weigh in on implementation strategies for this QER. The Board discussed what the potential focuses of the next QER could be, specifically end use. If end use is the next focus, (WT) would like the Board to weigh in on the issue as well. The Task Force will circulate a "Straw man" letter about communicating the Board's position on these issues.
- David Terry (DT) offered that the States Needs Task Force had no updates since the previous meeting. He asked the Board if there were items that needed to be discussed, or relevant needs that the Task Force could assist with. With no suggestions being offered, (FM) suggested scheduling a Task Force call and reporting any new updates on the next STEAB monthly conference call.
- Tom Carey (TC) noted that the HUD Task Force had not recently met and did not have updates.

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- (FM) explained to the Board that one of the main priorities for the Grid Modernization Task Force is stakeholder engagement. He asked to clarify which Board members recently volunteered to participate on the Task Force, and scheduled a conference call.
- (FM) then concluded the Task Force updates, and asked Monica Neukomm (MN) for updates or follow-up from the April 28-29, 2015 STEAB Meeting in Austin, TX. (MN) shared with the Board that the next scheduled meeting will be October 6-7, 2015 in Washington, DC, and she is working on dates for the following meeting. (MN) then discussed Board members Ashlie Lancaster and Katrina Metzler moving into new roles, and the need to change their current designations from State Energy Office (SEO) director and Weatherization Assistance Program (WAP) director, to State/Industry Expert. (MN) continued that two new members will be nominated to fill the SEO and WAP designations on the Board, for compliance with the STEAB Charter. But until this is complete the Board is unable to conduct official business, calls, or meetings.
- (MN) then moved on to the Public Comment portion of the agenda. She asked if there were any members of the public on the call. Seeing as there were none, she then asked if there was additional or new business to discuss.
- With no other business at that time, (MN) thanked the members for their participation on the May STEAB teleconference call.
- The members thanked (MN), and the STEAB May teleconference call adjourned at 4:02 pm.

Teleconference minutes were scribed by Julia Downing, contractor support for the STEAB