

RE: *Conservation Working Group - Meeting 3*

Date: July 9, 2009 Time: 9:30 a.m. to 4:30 p.m.

Location: OEB Office, 2300 Yonge St., 25th floor

Attendees: **Conservation Working Group (CWG)**

- Chris Appleton, Union Gas (Union);
- Carrie Aloussis, Ontario Power Authority (OPA);
- Cheryl Bezanson, Enbridge Gas Distribution (Enbridge);
- Tracey Brooks, Union Gas (Union);
- Kier Brownstone, Social Housing Services Corporation (SHSC);
- Svetlana Diomin, Direct Energy;
- Yvonne Di Tullio, Ministry of Energy and Infrastructure (MEI);
- Gord Eamer, Cornerstone Hydro Electric Concepts (CHEC);
- Jim Hall, Hydro One;
- Roger Higgin, Vulnerable Energy Consumers Coalition/Energy Probe (VECC);
- Clifford Maynes, Green Communities Canada (GCC);
- Rob Maxwell, City of Toronto;
- Theresa McClenaghan, Low Income Energy Network (LIEN);
- David Poch, Green Communities Canada (GCC);
- Sarah Griffiths Savolaine, Coalition of Large Distributors (CLD);
- Brian Smith, Horizon Utilities/Electricity Distributors Association;
- Patricia Squires, Enbridge Gas Distribution (Enbridge);
- Deb Thompson, Social Housing Services Corporation (SHSC);

Board Staff

- Takis Plagiannakos,
- Beverley Jaffray,
- Guy Halpern,
- Rachel Anderson

IndEco Staff

- Judy Simon,
- Patti Campbell,
- Amy Snook

Regrets:

- Chantelle Bramley, Direct Energy;
- Marion Fraser, Low Income Energy Network (LIEN);

Next scheduled meeting: July 16, 2009

Welcome, introductions and logistics – Takis Plagiannakos, Board Staff

- Board staff welcomed the group to the third meeting of the Conservation Working Group (CWG)



Review of the meeting agenda – Judy Simon, Facilitator

- Reviewed the meeting agenda to ensure that participants understood the information and activities taking place over the course of the day

Review and approval of meeting 2 minutes – Judy Simon, Facilitator

- Review and approval of meeting 2 minutes was deferred to July 16

Coordination with FAWG – Judy Simon, Facilitator

- Reviewed FAWG mandate that includes the long-term framework for coordination of low-income DSM conservation programs and emergency financial assistance

Adoption of guiding principles – Judy Simon, Facilitator

- Reviewed the revised guiding principles for the low-income gas DSM framework and held a detailed roundtable discussion on additional revisions to the guiding principles

Presentation by NRCan, Office of Energy Efficiency

- Presentation (via conference call) by Suzanne M. Deschênes, Deputy Director, Housing Division
- Conference call was to respond to CWG member questions pertaining to the presentation distributed at the June 25th CWG meeting
- NRCan provided contact information to obtain a partnership agreement template used by NRCan for the ecoENERGY Retrofit program

Presentations by Enbridge and Union

- Presentation by Enbridge and Union on proposed low-income DSM portfolio requirements for 2010
- Roundtable discussion held to provide feedback on the proposed low-income DSM portfolio requirements for 2010

Review of the day and overview of next meeting – Judy Simon, facilitator

- Reviewed the day and assigned action items to the CWG group members



Action Items

The CWG members were asked to complete the following:

- CWG members to complete low-income DSM portfolio template and provide comments by Friday, July 10th to the facilitator
- CWG members to provide the facilitator with suggested wording/comments on the revised guiding principles no later than Friday, July 10th
- IndEco to complete the draft of the short-term low-income DSM framework for 2010 for presentation and review at meeting 4 (July 16)
- Board Staff to send electronic copies of meeting 2 minutes to CWG members