

EEBC POLICY ACTION COMMITTEE [PAC] AGENDA

July 14, 2021 @ 3:00pm – 4:00 pm [PAC MEETING LINK](#)

| WELCOME | AGENDA — Patricia Rothwell, EEBC and Carmen Best, Recurve

ANTI-TRUST LAW REVIEW

OPEN MEETING TODAY – Must be an EEBC member to participate in PAC meetings and Working Groups

| QUARTERLY MEMBERSHIP MEETING [QMM] | RECAP June Presentations [CLICK HERE TO ACCESS MEETING DOCUMENTS](#)

“Thank you! That was a good one! ...Knowing all the aspects of the legislation that is coming out right now, being funded and implemented. I knew some of what was discussed but really haven't been keeping my finger on the pulse locally as much as I once did. We are so far down the food chain that it is nice to hear about the upcoming changes and initiatives. Helps us prepare!” — Sales Director at Trane for HVAC/HP/Lighting Products

| PRE-VIEW SEPTEMBER 16th MEETING



| LEGISLATIVE UPDATE | Shout out to members who supported the business voice

THANK YOU! All 3 BUILDING ELECTRIFICATION/GAS BILLS PASSED.

| REGULATORY UPDATE

| UTILITY CASE PROCEEDINGS | KC Cunilio, Dietze & Davis, P.C [EEBC's Legal Council]

- Black Hills Electric 2022-24 DSM Program Plan
- XCEL ENERGY [PSCO] AGIS CPCN [Advanced Grid Intelligence & Security] – Reopened Amended Case

| NEW RATE CASES

- Black Hills Gas Rate Case
- Xcel Energy Electric Rate Case

| REGULATORY UPDATE | Cont...

| ACTION/WORKING GROUP UPDATE & OTHER PROCEEDING ACTIVITY | Carmen Best, Recurve, Policy Action Committee Chair

— XCEL ENERGY | Working Groups Meetings in Progress:

- EE - Demand Response Pilot Working Group
- On-Bill Financing Working Group
- Income-Qualified Beneficial Electrification Pilot - In development; Green/Stretch Codes Evaluation

— AGIS Working Group – Contact Gwen Farnsworth, Managing Sr Policy Advisor, WRA, C 303-809-542

| PAC REGROUP PLAN | OVERVIEW

- PAC meeting schedule remainder of 2021 [present actual dates in advance!])
- Volunteer PAC chairperson
- Power of informal communication strategies
- Join technology-specific ACTION/Working groups

| JOIN INDUSTRY TECHNOLOGY-SPECIFIC ACTION/WORKING GROUPS

| INTRO 3 COMMITTEES Today | For Informal Ideation Discussion & Formal Business Case Building

— Framework for Intervening in DSM Program Rebates and Measures

— Milestones/Deadlines | XCEL ENERGY Settlement Process Opportunities for 2023-24 DSM Plan

- **NOV 2021** – pull ideas together for business case development
- **JAN-MAR 2022** – Schedule pre-exploration meetings to “socialize your rebate concepts”
- **JUL 2022** – Review 2023-2023 DSM Program. Prepare to submit formal proposals. Start intervening in Settlement Proceedings with all stakeholders to agree on Plan.
- **AUG-DEC 2022** – Last opportunity to influence rebate incentives and measures with other stakeholders. Xcel Energy makes agreements in settlement process with interveners.
- **JAN 2023** – If stakeholders don’t universally settle with Xcel Energy goes into court-like proceedings called a Docket.
- **MAR 2023** – 2023-24 DSM Plan programs’ legal agreement signed
- **APR-JUN 2023** – Plan officially launched by Xcel Energy

| ACTION/WORKING GROUPS

- **LIGHTING**
 - Introduce Chairs
 - Introduce topics interested in exploring and influencing rebate programs’ success
- **HVAC / HP**
 - Contractors Action Group
 - Distributors & Manufacturers Action Group
 - Introduce topics interested in exploring and influencing rebate programs’ success
- **INSULATION / AIR SEALING**
 - Contractors, Distributors, & Manufacturers Action Group

NOTE: Other group suggestions include: Emerging Technologies and Trends