



ESC, Kentucky Chapter Minutes January 10, 2018 Meeting

Energy and Environment Cabinet
300 Sower Boulevard, Room 313
Frankfort, KY 40601
9:00 a.m.

1. Attendees: Teresa Barton, Lee Colten, Len Segal, Madeline Fazzalari, Tim Tully, Melanie Lane, Amy Barns, Rick Bender. On phone: Phil Jones, Rhonda Courtney, Adrian Wallace
2. Update on Local Government Energy Retrofit Program (LGERP) – Lona Brewer, Lee Colten, Greg Copley, Melanie Lane and/or Amy Barnes – provided background on program. Funding for current initiatives with technical assistance to local officials runs out June 30, 2018. Greg was not able to attend as he was out in the field providing assistance.
3. Water/Wastewater - Demonstration project – Lee provided program overview. Pilot with 3 communities limited to Glasgow performing some measures. Three additional communities have been audited (Morehead, Lawrenceburg, and SD 1). Exploring options for future technical assistance, previously provided by University of Kentucky, as Don Colliver may not be able to provide going forward.
4. Governor's Local Issues Conference & High Performance Facilities Workshop – Lee, Lona, Amy, Melanie: Workshop will be held in Louisville, at Galt House, August 13 as preconference workshop to Governor's Local Issues Conference (August 14-16). Lee suggested all ESCOs consider exhibits as this is one of the first years that Local Issues Conference will be allowing exhibitors. Also, consider topics for presentations, and sites to tour/showcase in Jefferson County area as part of workshop. For more information watch for conference information at DLG's web site (<http://kydlgweb.ky.gov/> - not yet posted) or contact Carol Juett (carol.juett@ky.gov or (502) 573-2382).
5. Legislative/policy issues – All
 - 2018 Legislative Session – Rick mentioned HR36 recognizing top 5 energy efficient schools in Kentucky.
 - DHBC Commercial Energy Code Roll-back – After reconsideration, DHBC has decided not to roll back the commercial energy code, so it will stay at the IECC 2012.
 - FERC order on EE in PJM: <https://www.ferc.gov/CalendarFiles/20171201170426-EL17-75-000.pdf>. The ability to sell energy efficiency credits into the PJM capacity market is not allowed except as prescribed by Kentucky PSC in utility orders, through the utilities.
6. Misc. and Other Business – All
 - Social Media Update – Lucas, Philip, Lee, Teresa – Like us on Facebook! We had 70+ likes on our FB page, however, all but 3 were from other countries. Some discussion ensued regarding limiting this, but because of how our FB page interacts with the national site, we



can't limit country of origin. There was also some discussion about activating a Kentucky ESC LinkedIn page. Lee will explore this with Jim Arwood, of national ESC. A suggestion was made to post meeting dates to the ESC web site – Lee will initiate.

- Treasurer's Report -- \$3,618 chapter balance as of Jan. 2, 2018
- Discussion topic: Outlook for utility incentives: Because electric utility load is leveling off, to declining, the benefits of DSM programs to utilities is declining. Most of the utilities in the state have indicated that they may be scaling back their incentive programs in the coming years.
- Next Meeting April 11, 2018, 9:00 a.m. Location: EEC 300 Sower Blvd, Frankfort, Ky.

7. Adjourn