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Received - 2021-10-01 04:23:57 PM

Control Number - 38578

ItemNumber - 37

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TO: Interested Parties

FROM: Therese Harris, Infrastructure Division

DATE: October 1, 2021

RE: Project No. 38578 – Energy Efficiency Implementation Meeting

The Commission will host the Fall Energy Efficiency Implementation Project (EEIP) meeting on Wednesday, October 13, 2021 in the Commissioner's Hearing Room. To best accommodate those who would like to participate virtually, we have revised the meeting times to 9:30 am to 12:30 pm. The virtual participation option is via a Microsoft Teams Meeting shown below. The slides will also be distributed the day before the meeting.

The agenda topics include the statewide evaluation, measurement, and verification (EM&V) effort of the electric utilities' energy efficiency programs, the Technical Reference Manual and a low-income qualification study conducted by the Texas Energy Poverty Research (TEPRI) for Oncor.

EEIP Agenda

9:30 – 9:45	Welcome and Introductions
9:45 – 10:15	Program Year 2020 EM&V Key Findings and Recommendations (Tetra Tech, the Commission's EM&V contractor)
10:15-10:30	Program Year 2021 EM&V prioritization and plans, Tetra Tech
10:30-11:15	Low-income qualification study, Texas Energy Poverty Research Institute (TEPRI)
11:15-11:30	Break
11:30 – 11:45	Technical Reference Manual (TRM) Approval Process (Commission staff)
11:45 – 12:15	2022 TRM Planned Updates (Electric Utilities Marketing Managers of Texas (EUMMOT), Frontier Energy)
12:15 – 12:30	Conclusion

The PY2020 Statewide Energy Efficiency Report—Volume 1 (statewide results key findings and recommendations) and Volume 2 (utility-level results) is filed in Project No. 38578, Item No. 36, on the Interchange:

<http://interchange.puc.texas.gov/search/documents/?controlNumber=38578&itemNumber=36>

Please provide review comments on the Statewide Energy Efficiency Report no later than Wednesday, October 27, 2021 to Therese Harris (Therese.Harris@puc.texas.gov) and copy Lark Lee (Lark.Lee@tetrattech.com).

Due to the breadth of the TRM, a brief overview is provided below. The draft TRM will be filed and a link sent following the EEIP meeting. The draft TRM will also have a two-week review period.

TRM Overview

The TRM is divided into five separate documents:

- **Volume 1: TRM Overview and User Guide** covers the process for TRM updates and version rollouts, weather zones, TRM structure and the format of the TRM measure overviews.
- **Volume 2: Residential Measures** contains the measure descriptions and deemed savings estimates for measures installed in residential dwellings.
- **Volume 3: Nonresidential Measures** contains the measure descriptions and deemed savings estimates for measures installed in nonresidential businesses.
- **Volume 4: M&V Protocols** has standardized EM&V protocols for technologies and/or new program types.
- **Volume 5: Implementation Guidance** contains EM&V recommendations regarding program implementation that may affect claimed savings.

No substantive updates were made in Volume 1. Several deemed savings updates and additions were made in Volumes 2 and 3. In addition, the EM&V contractor made updates and additions to the measurement and verification protocols in Volume 4. Volume 5 content related to specific measures was transferred to Volumes 2, 3, and 4. Additional implementation guidance is in progress for Volume 5, which will be distributed for review later this year.

Microsoft Teams meeting

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