

Summary of Energy Efficiency Partnership Meeting

July 7, 2010

The Energy Efficiency Partnerships committee met to discuss progress on the white papers.

Discussion and Conclusions:

1. These discussions should dovetail with the strategic plan work.
2. Paula and Kevin discussed the white papers they prepared. The group agreed that a combination of the approaches taken in the two papers would be the best.
3. How is this process different than past processes that have taken time without yielding results?
 - a. Far more specific with approaches and contacts defined
 - b. Connected to the strategic plan
 - c. Associated with the development of a catalog of programs that should allow better partnering among the Centers
 - d. Lessons from the past should inform our future collaborations
4. Final white papers should include comments from the other Centers relative to contacts, program additions, suggestions and reservations.
5. Significant challenges ahead
 - a. P2Rx has not been nimble in responding to RFPs.
 - b. Past partnership discussions have been cumbersome and inconclusive.
 - c. How will the group deal with "fairness " issues? There may be cases where not all Centers are involved in an RFP response.
6. Needs
 - a. The final product must capture P2Rx abilities. Standard paragraphs describing these capabilities should be developed that can be put into RFP responses.
 - b. We will need to put together a pricelist for services rendered.
 - c. We need to decide how to handle proposals administratively before RFPs are issue
7. Madeline will send out a standard format for the white papers by Thursday, July 08, 2010.
8. The deadline for white papers was extended to Friday, July 30. Papers should be sent to Madeline. Papers sent to Madeline will be forwarded to other for comments and additions.
9. The next conference call will be on August 4, 2 EST, 1CST, 12MST, 11PT.