



January 5, 2010 ESC Meeting

12/01/09 - Meeting Minutes

Attendance:

Aaron Rittenhouse	Trane	Vince Stewart	Hanson Prof
Bennett, James	ESG	Thompson, Ralph	Chevron
Gasper, Tim	Trane	Ivan Urlaub	NCSEA
Ron Gray	Xenergy	Frank Shepard	Siemens
Hoey, Len	NCSEO	Richard Self	NCSEO
Sathrum, Chuck	NCSEO	Williams, Robert	Schneider Electric
Renee Hooker	ConEdison		

Meeting Location:

The ESC Meeting was held on 12/1/09 in Room 232 at the NC McKimmon Center, 1:00 – 2:00 p.m.

12-1-09 ESC Meeting Minutes:

I. Welcome and Introductions - Ralph Thompson Len Hoey

- a. Welcome to any first-time visitors or callers.

II. Secretary's Report - Tim Gasper

- a. Approval of Minutes of Meeting.

III. Treasurer's Report - Cindy Brewbaker

- a. Cash on Hand = \$3,800
- b. Members asked to inform Cindy about local dues.

III. Old Business - Len Hoey and Ralph Thompson

- a. Federal Stimulus Managed by the SEO.
- b. Status of Performance Contract Opportunities for State Agencies.

IV. New Business - Len Hoey and Ralph Thompson

- a. Committee Goals and Actions.
 1. Process Improvement Committee John Hobbes.
 2. Membership Committee James Bennett.
 - 120 – on e-mail list
 - Attendance ranging from 14-27
 - Members credited to NC Chapter

<http://www.energyservicescoalition.org/membership/join.aspx>

 3. Education/Conference Committee Joe Christie
 4. Outreach Frank Shepard
- b. NCSEA Update

V. Future Meetings

- a. January 5th 1pm.
- b. February 2nd TBD. Potential Change in Venue. To Be Discussed.

Energy Services Coalition

North Carolina Chapter



1/5/10 Meeting Agenda:

The General Agenda for this month's meeting will be sharing each committee's goals for the next couple of months and updates on upcoming opportunities.

We will keep in mind that our mission is to promote the use of Performance Contracting and to Lower the Hindrances to this Contracting Method.

I. Welcome and Introductions - Ralph Thompson Len Hoey

- a. All CALLERS will be asked to announce their name and association.
(Then **MUTE your phone** unless you want to weigh in on a topic)
- b. All ATTENDEES are asked to sign the attendance sheet.
- c. Welcome to any first-time visitors or callers.

II. Secretary's Report - Tim Gasper

- a. Approval of Minutes of Meeting.

III. Treasurer's Report - Cindy Brewbaker

- a. Cash on Hand.
- b. Goals for Membership Income.

III. Old Business - Len Hoey and Ralph Thompson

- a. Status of Performance Contract Opportunities for State Agencies.

IV. New Business - Len Hoey and Ralph Thompson

- a. Committee Goals and Actions.
 1. Process Improvement Committee John Hobbes.
 2. Membership Committee James Bennett.

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3. Education/Conference Committee Joe Christie
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- b. NCSEA Update

V. Future Meetings

- a. February 2nd TBD. Potential Change in Venue. To Be Discussed.

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ESC - OBJECTIVES, PURPOSES, VISION AND MISSION

The specific purposes for which this corporation is organized are to provide education and develop and disseminate information to increase the delivery of energy efficiency for the benefit of the general public. Educational activities will include the development and dissemination of information about energy efficiency and how increased energy efficiency can be provided, encouraged and acquired. Activities of this corporation shall include bringing together all the interested parties for the cooperative work on:

- **identification of barriers** to the use of performance contracting as an option for building owners and occupants to acquire building upgrades, energy efficiency, water conservation, renewable energy resources; and combined heat and power,
- **development of solutions** that **remove these barriers** such as developing and disseminating new information and materials where needed;
- **exchange of information**, cooperative work by the affected parties;
- **education** on the benefits of increased energy efficiency and renewable energy and on how increased energy efficiency, water conservation, and renewable energy can be implemented;
- to remove the barriers for building owners and occupants to use performance contracting and other means for acquiring and financing building upgrades, energy efficiency, and renewable energy resources.

Vision Statement

Through the collaborative efforts and diverse knowledge of its public and private members, the Energy Services Coalition aims to make energy performance contracting one of the primary means of increasing energy efficiency, reducing energy consumption, and improving air quality in all types of facilities in every market segment.

Mission Statement

To promote the benefits of, provide education on, and serve as an advocate for the widespread use of energy performance contracting in public and private facilities.

Strategies for Achieving the ESC Mission

- Serve as a national **one-stop clearinghouse** for information on state level performance contracting, including best industry practices, the procurement and contracting process, case studies, etc.
- **Develop and distribute success stories** and lessons learned on state program efforts to promote energy efficiency through performance contracting
- Develop and distribute success stories and lessons learned on a wide variety of performance contracting projects
- Develop capacity at the state level, through state energy offices and state departments, to educate about performance contracting and promote best practices
- Offer **workshops and training seminars** to educate all market segments on the benefits of energy performance contracting
- Promote the use of energy performance contracting through communication, workshops, and marketing resources
- **Assist with and provide support** of the development of **national, state and local policies and procedures** that enhance the widespread use of energy performance contracting in all sectors
- **Provide ongoing maintenance** of a vibrant, **interactive web site** that provides vital EPC information and self-help tools, such as model documents and templates