

Meeting Notes

Natural Gas Demand Side Management Evaluation Advisory Committee (EB-2022-0295)

Meeting #14

Meeting Date: April 16, 2024

Time: 1:30 PM - 2:05 PM

Location: Virtual Meeting (MS Teams)

Attendees

EAC Members	Affiliation
Bailey Kaufman	Enbridge Gas Inc. representative
Eric Buan	Enbridge Gas Inc. representative
Robert Wirtsafter	Non-utility member (Wirtsafter Associates, Inc.)
Katherine Johnson	Non-utility member (Johnson Consulting Group)
Chris Neme	Non-utility member (Energy Futures Group)
Dan Violette	Non-utility member (Apex Analytics)

Observers	Affiliation
Alice Herrera	Independent Electricity System Operator
Luke Bond	Independent Electricity System Operator
Gabriel Weekes	Ministry of Energy

Additional Attendees	Role/Affiliation
DNV Team	OEB's Evaluation Contractor

OEB Staff	Role
Josh Wasyluk	EAC Chair, Senior Advisor, Application Policy, and Conservation
Alex Di Ilio	EAC Team, Senior Advisor, Application Policy, and Conservation
Hatem Hassan	EAC Team, Analyst, Application Policy, and Conservation
Taiwo Ishmail	EAC Team, Advisor, Application Policy and Conservation

Purpose

These notes summarize the Evaluation Advisory Committee's discussions.

Meeting Agenda

1. **CPSV Batch 1 Site Reports – Overview** (10 Mins)
2. **Future Evaluation Activities – Update & Discussion** (25 Mins)

1. Welcome

OEB staff welcomed the group and provided an overview of the topics for discussion.

2 CPSV First Batch Site Reports- Overview

Item Description	Discussion Comments/Outcome	Action Items
DNV provided an overview of the first batch of CPSV site reports, highlighting the limited feedback received which was largely positive.	EAC members had no comments.	N/A

3. Future Evaluation Activities- Update & Discussion

Item Description	Discussion Comments/Outcome	Action Items
DNV provided an overview of the scheduling and planning of upcoming evaluation projects scheduled for the next several months, outlining the expectations and roles of the participants.	DNV briefed members of the EAC on what to expect and familiarize with the upcoming project details. DNV familiarized members with the timelines for future activities and prepared members for potential scheduling challenges during holiday periods.	DNV will adjust schedules and inform EAC members of any necessary changes considering the discussed holiday periods.
DNV provided status update and future schedule for TRM updates	Members noted potential measures to update as part of the TRM process based on work on the APS.	OEB Staff to coordinate TRM updates from APS work.

***These notes are for the purposes of the DSM EAC only and do not represent the view of the OEB.*

4. Spillover Approach- Continued discussion

Item Description	Discussion Comments/Outcome	Action Items
General discussion on Spillover approaches.	Members agreed to defer further detailed spillover approaches to a future meeting. DNV requested any outstanding comments on previous Spillover discussion by the next day.	EAC Members to submit any remaining comments on Enbridge's suggestions on the approach to the spillover study.

List of Action Items

No.	Action Item	Assignment/Owner	Due Date
1.	DNV to adjust schedules and inform EAC members of any necessary changes considering the discussed holiday periods.	DNV	April 26th, 2024
2.	OEB Staff to coordinate TRM updates from APS work.	EAC members	April 26th, 2024
3.	EAC Members to submit any remaining comments on Enbridge's suggestions on the approach to the spillover study approach by the end of the following day.	EAC members	April 17, 2024

Meeting Adjourned: 2:05 pm

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