



## PILOT PROJECTS GOVERNANCE BOARD

Meeting No. 17 & Meeting No. 18  
October 14, 2021 & November 4, 2021

Ms. Brinda Westbrook-Sedgwick  
Commission Secretary  
Public Service Commission  
of the District of Columbia  
1325 G Street, N.W., Suite 800  
Washington, D.C. 20005

***Re: The Investigation into Modernizing the Energy Delivery System for Increased Sustainability, GD-2020-02-M***

Dear Ms. Westbrook-Sedgwick,

Attached please find the Pilot Projects Governance Board's October and November 2021 meeting minutes. The Board did not hold meetings in December 2021 or January 2022. Further, while the minutes indicate that the Governance Board was to vote on the final heat pump RFP prior to the end of 2021, the timeline for the Governance Board to receive the draft RFP from the Public Service Commission Staff has been extended and this vote has not yet taken place.

Should you have any questions regarding this filing, please contact me directly.

Best Regards,

*/s/ Anjali G. Patel*

Anjali G. Patel  
Pilot Projects Governance Board Secretary



## Pilot Project Governance Board

Meeting No. 17

October 14, 2021

Meeting Minutes  
(DRAFT)

**Commission Facilitator** called the Meeting to Order at 3:04

### **I. List of Attendees:**

#### Board Member Organizations in Attendance (Quorum present)

- Solar United Neighbors of DC – **Present**
- DC Chapter of the Sierra Club – **Present**
- DC Consumer Utility Board (“DC CUB”) – **Absent**
- Office of the People’s Counsel for the District of Columbia (“OPC”) – **Present**
- Chesapeake Solar and Storage Association (“CHESSA,” formerly Maryland-DC-Delaware-Virginia Solar Energy Industries Association (“MDV-SEIA”)) – **Present**
- District Department of Energy and Environment (DOEE) – **Present**
- Greater Washington Urban League (“GWUL”) – **Present**
- Apartment and Office Building Association of Metropolitan Washington (“AOBA”) – **Absent**
- Commission Staff – **Present**

### **II. General Business**

Purpose of the meeting was to discuss the Scope of Work on solar communications.

### **III. October 14, 2021 Meeting**

- **Scope of Work: Solar Communications**
  - \*Board Members reviewed PSC staff’s comments on the SOW.
  - \*Board Members also discussed the level of specificity that should be included in the scope of work and the tension between being overly onerous versus too vague in the description.
  - \*The RFPs will require the applicants to identify if they plan to or have applied to one of the other RFPs.
  - \*The Board Chair will revise the draft and circulate to the rest of the Board for their comments.
- **Introductions**
  - \*As there have been changes to the composition of the individuals who represent the organizations with seats on the Board, the Commission Facilitator provided overview of the board composition and introduced the new members.

**VI. Next steps**

The Heat Pump RFP will be circulated by staff with the aim for the Board to vote on it at the next meeting. The Board will continue to review the scopes of work and the general RFP.

**VI. Adjournment**

Commission Chair adjourned the meeting at 4:15.

---



## Pilot Project Governance Board

Meeting No. 18

November 4, 2021

Meeting Minutes  
(DRAFT)

**Commission Facilitator** called the Meeting to Order at 3:07

### **I. List of Attendees:**

#### Board Member Organizations in Attendance (Quorum present)

- Solar United Neighbors of DC – **Present**
- DC Chapter of the Sierra Club – **Absent**
- DC Consumer Utility Board (“DC CUB”) – **Absent**
- Office of the People’s Counsel for the District of Columbia (“OPC”) – **Present**
- Chesapeake Solar and Storage Association (“CHESSA,” formerly Maryland-DC-Delaware-Virginia Solar Energy Industries Association (“MDV-SEIA”)) – **Present**
- District Department of Energy and Environment (DOEE) – **Present**
- Greater Washington Urban League (“GWUL”) – **Absent**
- Apartment and Office Building Association of Metropolitan Washington (“AOBA”) – **Absent**
- Commission Staff – **Present**

### **II. General Business**

Purpose of the meeting was to get an update on the Value of DER study and discuss the Virtual Power Plant Scope of Work.

### **III. November 4, 2021 Meeting**

- **Update on DC Value of DER Study (Melissa Whited, Synapse)**
  - \*Of six different tasks, five are underway
  - \*Initial draft of VDER Study complete; for study reviewed methodologies used in New England, Maine, California, New Hampshire, Hawaii, and New York
  - \*Working on addressing CII issues to conduct feeder analysis, the Commission worked with Synapse and partners to issue a set of granular data requests to obtain related information from Pepco.
  - \*Wholesale market value in process, trying to accurately capture transmission constraints and changes to natural gas usage
  - \*Related efforts analysis, delivered first draft in July
  - \*For reliability, looking at value of lost load (opportunity cost of lost load)

\*For resilience, looking at the cost that public sector customers are willing to incur to improve resilience

- **Commission Staff Updates**

\*New schedule for heat pump RFP, plan to send copy to us for review and editing before the holiday. If needed, staff will set up a call for Board members to review the draft with PSC procurement staff between November 22 and the December Board meeting.

- **VPP Scope of Work**

\*The Board reviewed Staff's comments on the scope of work.

## **VI. Next steps**

Staff will circulate the heat pump RFP before 11/22. The Board Chair and Secretary will finish reviewing the solar scope of work and circulate for comment/final vote.

## **VI. Adjournment**

Commission Chair adjourned the meeting at 4:13.

---