

FEDERAL ESPC STEERING COMMITTEE

Meeting Agenda

Tuesday, October 3, 2017

8:30 AM to 4:30 PM Eastern

**National Academy of Sciences
2101 Constitution Ave NW, Room 120
Washington, DC**

<https://global.gotomeeting.com/join/952332885>

+1 (872) 240-3412

Access Code: 952-332-885

Moderator: Kurmit Rockwell

*No host happy hour at 5:00 PM
TBD*

8:00	Networking	
8:30	Introductions	CDR Walter Ludwig Schuyler Schell
9:00	Current Business	
	❖ Federal Performance Contracting Goals and Reporting Update	OMB
	❖ DOE Project Facilitator Services Update	Brandi Eng-Rohrbach
	❖ ENABLE Project Facilitation	Ira Birnbaum
9:40	New Business	
	❖ New DOE ESPC IDIQ Contract	Wayne Latham
10:30	Break	
10:40	New Business (cont.)	
	❖ Survey	
	○ Price Reasonableness	Kurmit Rockwell
	○ Training	
	❖ Life of Contract Quarterly Reporting	Brandi Eng-Rohrbach
11:15	Lunch	
11:45	<i>Presentation: USCG Update</i>	Sam Alvord
12:30	Breakout 1: Why do projects stall and what can we do about it?	Doug Culbreth

Breakout 2: How to make ESCOs responsible for O&M and R&R if agency is performing?

Tom Hattery

1:15	Report Out/Discussion	Tom Hattery
1:45	Customer Satisfaction Feedback <ul style="list-style-type: none">○ ESCO Satisfaction	Kurmit Rockwell
2:15	Break	
2:30	Energy Resilience in ESPC	Tom Hattery Doug Culbreth
3:00	FESC Working Groups <ul style="list-style-type: none">❖ Motion: Approve/Reject “How to Determine and Verify O&M Savings in ESPCs”❖ Motion for New FESC Working Groups	Ira Birnbaum/ Phil Coleman Kurmit Rockwell
3:35	Project Development Costs and Other ESPC Information	Bob Slattery
4:05	Questionnaire Feedback	Kurmit Rockwell
4:20	Review Contract Holder Agenda for October 4 th	Kurmit Rockwell
4:25	Wrap up and adjourn	Kurmit Rockwell

Next meeting: March , 2018