# 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](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_

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

2:15  Break

2:30  Energy Resilience in ESPC  
Tom Hattery  
Doug Culbreth

3:00  FESC Working Groups  
 Motion: Approve/Reject  
“How to Determine and Verify O&M Savings in ESPCs”  
Ira Birnbaum/Phil Coleman  
 Motion for New FESC Working Groups  
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 4th  
Kurmit Rockwell

4:25  Wrap up and adjourn  
Kurmit Rockwell

Next meeting: March _, 2018