



**Energy Efficiency Board Evaluation Committee  
Monthly Meeting**

Monday May 6, 2013 - 10-11:30 am

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority  
Office of Consumer Counsel Conference Room  
10 Franklin Square, New Britain, Connecticut

Meeting Materials Available at Box.net folder <https://www.box.com/s/15aqotdclmr6ahlroliu>

Call-In Number: (888) 609-9565 Participant Passcode: 9954446

**AGENDA**

1. Public Comment
2. Approval of Minutes (5 min)
3. Update on Consultant Transition and “To Do” list – Outstanding issues (5-10 min)
  - a. Update on (backlogged) presentations and Technical Meeting schedule

Session	Date/Time	Topic	Consultant
Technical meeting	<b>TODAY 5/6, 12N</b>	R1: CL&P Pilot Customer Behavior Program	NMR - in person
Presentation In C&I Committee Meeting	5/7 in meeting	Retrocommissioning, Operations and Maintenance and Business Sustainability Challenge Programs Impact Evaluation (posted web 2012, 2013)	Michaels Energy - by Phone
First Evaluation Consultant Seminar	5/15 1-2 pm, webinar	Webinar on survey sampling and statistics, (for EEB Evaluation Committee & company reps, with EEB Board invited)	Webinar, Skumatz & Dimetrosky
Presentation, Lunch before C&I meeting	6/11	C&I Free-ridership and Spillover Study (posted web 2012)	Tetrattech - by Phone
Presentation, Lunch after Residential Meeting	TENTATIVE 6/12	HES Performance Measures and Financing Focus Groups study / Results (posted web 2012)	NMR - by phone

- b. Brief update on NEEP EM&V Summary Webinar (see supporting documents for detail)

4. Update on Projects and Decisions (20-30 min)
  - a. Walk-through of Projects / Monthly Status Report – focus on “changes”
  - b. Proposed changes to budget and scope for any projects (R5-Weatherization Project, future treatment of “research area” budgets)
  - c. Reminder of decisions since last meeting (R7-GSHP Budget decision, Planning Process approval / consensus)
  
5. Walk-through of Planning Process – Rankings for Subset of 2014-2016 Project Concepts (30-40 min)
  
6. Other

\*\*\* Supporting Materials in Box folder (available by Friday May 1-2), including:  
Updated Gantt Chart and Updated Project Status Summary  
Initial prioritization materials for subset of projects  
Summary of status on “to do” list (simplified)  
NEEP EM&V presentation