



## EEB Evaluation Committee Monthly Meeting

Monday October 10, 2017 – 10:00-11:30

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority,  
Commissioner's Conference Room, OCC, 10 Franklin Sq., New Britain, CT

Meeting Materials in Box folder: <https://app.box.com/s/xxxxxx>

**Call-In Number: 303/900-3524; WEB Access: [www.uberconference.com/skumatz](http://www.uberconference.com/skumatz)**

*(Backup number – only if primary # doesn't work – 720/820-1390 Code (1<sup>st</sup> caller) 8296#  
[www.join.me/SkumatzEconomics](http://www.join.me/SkumatzEconomics))*

### COMMITTEE MEETING AGENDA

1. Public Comment
2. Approval of Minutes from September meeting 1 min
3. Non-Project Updates and Issues 10 min
  - a. Review Interim progress / highlights;
    - Interim e-votes and meetings (see bottom of agenda).
    - Upcoming kickoff and data meetings
  - b. SERA team invoice – August invoice.
4. Priority project issues 30 min
  - a. Contracting / paperwork update (updated memo). Need immediate attention – need feedback from UI on likely contracting date. No response to requests for status.
  - b. Memo on project schedules / implications (memo)
  - c. Budget amendment requests (memos)
5. Non-Project - follow-up on data cost memo / EEB and Data Process Revisions 25 min
  - a. Status of data cost memo (O'Connor)
  - b. Issue of extra dollars assigned to projects – non-payment of invoice
  - c. Meeting(s) on revised / enhanced data process – interim update; additional meetings likely
6. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* 25 min

**Limited to highlights due to time – overarching is contracts**

  - a. Walk-through of Projects / Monthly Status Report – focus on Gantt “changes” and status of new projects; update on results of call / meeting on “new” steps for projects
    - Residential Projects (Skumatz & Wirtshafter)
    - C&I Projects (Chiodo & Jacobsen)
7. Other items –
  - a. Update on DEEP / NEEP M&V 2.0 Grant

\*\*\* Supporting Materials in Box folder and attached, including:

- Updated Gantt Chart & Project Status Summary
- Minutes from Sept meeting

- E-votes / call notes (attached)
- Memo with Project contracting status matrix

- SERA Invoice
- Budget memos;
- Contract timing / implications memo

**Summary of 2017 Votes To Date –**

Minutes & Invoices Approvals

| 2017     | Minutes for the month   | SERA Invoice  |
|----------|---|---|
| Sept     |   |   |
| Aug      | PASSED-e-vote O'Connor, Gorthala 9/11; Melley 9/12; Dornbos 9/19.                         |   |
| July     | PASSED-e-vote O'Connor, Gorthala 9/11; Melley 9/12; Dornbos 9/19.                         | PASSED e-vote O'Connor, Melley, Gorthala 9/13; Dornbos 9/19.                              |
| June     | PASSED-e-vote O'Connor, Dornbos, Gorthala passed 7/10/17                                  | PASSED-e-vote O'Connor, Dornbos, Gorthala passed 7/10/17                                  |
| May      | PASSED-in meeting O'Connor, Gorthala, Melley (6/12/17)                                    | PASSED-in meeting Gorthala, O'Connor, Melley (6/12/17)                                    |
| April    | PASSED-Evote Oconnor, Gorthala (5/31/17); re-sent 6/9; in favor Dornbos, Melley (6/12/17) | PASSED-Evote Oconnor, Gorthala (5/31/17); re-sent 6/9; in favor Dornbos, Melley (6/12/17) |
| March    | PASSED-Evote O'Connor, Dornbos, Melley, Gorthala 4/13/17                                  | PASSED-Evote O'Connor, Dornbos, Melley, Gorthala 4/13/17                                  |
| February | PASSED-Evote O'Connor, Melley, Gorthala 3/9/17  | PASSED- Evote O'Connor, Melley, Gorthala (3/9/17)   |
| January  | E-vote O'Connor 2/6, Gorthala 2/6; re-sent out for third vote 7/10/17                     | PASSED- Evote O'Connor, Melley, Gorthala (3/9/17)   |

Other Votes and Meetings

September 2017

- 9/5 – Discussion of UDRH
- 9/5 – Data request discussion 1706/1616/1705
  - 9/21 - R1615 LED NTG Project Presentation
  - 9/22 - R1706 RASS Kickoff
  - 9/28 - R1707 RNC NTG Kickoff
  - 9/29 - R1606 Behavior Retention Project Presentation

August 2017

- 8/1 – Meeting on recommendations for PSD revisions to Residential HVAC measures – boilers, furnaces, HPWH, circulating pumps
- 8/9 – presentation to EEB on data costs issue
- 8/11- Data cost call
- 8/24-Data request meeting 1630
- 8/25-Data cost call

July 2017

- EEB full board vote on Data memo passed
- 7/31 – Meeting on recommendations for PSD revisions to Steam Trap equation
- 7/23 – Meeting on recommendations from 1602 on UDRH

June 2017

- Approved / Passed – Memo Summarizing Mini-RFP Results (in favor O'Connor, Dornbos, Gorthala, 6/5/17)
- Approved / Passed – 2 parts / both approved: Approving Memo identifying extra costs to evaluation projects because of data issues from utilities and identifying the assessment to each utility and recommending addition to each of the project budgets, with the money to be pulled out of funds that are not evaluation funds. (in favor O'Connor, Dornbos, Gorthala. 6/22/17)

May /June 2017

- None additional.

April 2017

- Interim Meeting -1617 DHP Working Group – 4/10/17

March 2017

- None additional

February 2017

- Approved/passed Evaluation Plan Update (votes in favor 2/8/17: O'Connor, Dornbos, Gorthala)

January 2017 Interim votes and interim committee meetings – not final

- Votes in favor of evaluation plan (in favor O'Connor & Gorthala 1/9/17; Dornbos 1/12 – passed). 1/24 DEEP votes against.
- December 2016 minutes passed (In favor 1/9 O'Connor, Melley, Gorthala, Dornbos).