



**EEB Evaluation Committee**

**Monthly Meeting**

Monday June 10, 2013 - 10-11:30 am

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority

PURA Hearing Room 2

10 Franklin Square, New Britain, Connecticut

Meeting Materials Available at Box.net folder <https://www.box.com/s/on71p2ywfld0mwmstg39>

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

1. Public Comment
2. Approval of Minutes (5 min)
3. Review of (backlogged) presentations and Technical Meeting schedule (5 min)

Session	Date/Time	Topic	Consultant
Presentation after EEB Evaluation meeting, PURA hearing room 2	<b>TODAY</b> June 10 11:30 – 1 pm	Presentation on results from the CT Residential New Construction Baseline Study	NMR – Phone
Presentation, Lunch before C&I meeting, DEEP (Hartford) – Russell Room	<b>Tomorrow</b> June 11 12 – 1 pm	C&I Free-ridership and Spillover Study (posted web 2012)	Tetra Tech – Phone
Second Evaluation Consultant Seminar	Wednesday June 19 1-2 pm	Webinar on “Overview of Impact Evaluation Methods” (for EEB Evaluation Committee & company reps, with EEB Board invited)	Lewis & Skumatz
Presentation after Residential Committee Meeting	July 10 11:30 – 12:30	HES Performance Measures and Financing Focus Groups study / Results (posted web 2012)	NMR – Phone

4. Update on Projects and Decisions (30-35 min)
  - a. Walk-through of Projects / Monthly Status Report – focus on “changes”
  - b. Walk-through of Project Description, R16: Impact Evaluation / HES and HES/IE Programs for discussion (part of approved 2013 Evaluation Work Plan)
  - c. Walk-through of Project Description, C12: Phase 1 – Business Limited English/Income Research for discussion (part of approved 2013 Evaluation Work Plan)
  - d. Residential and commercial planning budgets
  - e. Reminder of decisions / activities since last meeting
    - i. Technical meeting on R1: HER Behavioral Program Evaluation
    - ii. Testimony on HER program evaluation
    - iii. Other
5. Walk-through of List of Submitted Concepts for 2014-2016 Evaluation Plan / Planning Process – (Rankings next month) (10-15 min)

6. Brief update on NEEP EM&V Ideas Brainstorming session
7. Presentation – Tom Ledyard of KEMA on results from the NEEP C&I Lighting Persistence Study. (25-30 min)
8. Other