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**EEB Evaluation Committee**

**Monthly Meeting DRAFT Agenda – 1.5 to 2 hour MEETING**

**Tuesday** October 13, 2015 – 10:00-12 noon

No meeting room – all via phone.

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

Meeting Materials Available at Box.net folder:

<https://app.box.com/s/3h4t7qllosvyhjp5xj2fkvaeq30gd0zc>

Call-In Number: 712/432-1680 Code 624802#

WEBINAR ACCESS: [www.join.me/SkumatzEconomics](http://www.join.me/SkumatzEconomics)

**AGENDA**

1. Public Comment
2. Discussion of Notes provided if necessary. (not Approval of Minutes). Lisa provides notes with votes for information purposes only.
3. Non-Project Updates and Issues: **10 min**
	1. Review Thursday report and highlights;
		* Review of interim e-votes: memos and 2 calls (9/14 & 9/15) on evaluation budget. Approved vote forwarded to EEB: 2016 Projects: $4.0 million; 2016 Admin:  $440,000 (11%); 2017 Projects: $4.2 million; 2017 Admin: $462,000 (11%); 2018 Projects: $4.4 million; 2018 Admin: $484,000 (11%)
	2. Data requests – any issues? .
	3. Invoices from SERA – update. July vote recorded / invoice submitted. May need to re-vote on June invoice (Total $30,302.50, 50% of year left, 61% of budget left). Need to prepare & submit Aug/Sept invoices. Will do shortly. Discussions with UI on SOW approvals.
	4. Other items -
4. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **45 min**
	1. Quick update on any outstanding data elements (if any) / implications
	2. Walk-though of Projects / Monthly Status Report – focus on “changes” and status of new projects (including NEEP); update on results of call / meeting on “new” steps for projects
		* Scott’s Projects – focus on Gantt
		* Lori’s Projects – focus on Gantt
		* Lisa’s Projects – focus on Gantt
5. Company Presentation on Lighting QA/QC (with discussion; attached) **25 min**
6. RFP Progress **25 min**
	1. Commercial progress (see below for 2 parts of Roadmap Lori want to discuss)
	2. Feedback on Residential RFP
7. 2016-2018 Evaluation Plan Update **15 min**

1. Other items –

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

|  |  |
| --- | --- |
| * Updated Gantt Chart & Project Status Summary
* E-votes / call notes
* Invoices
 | * 2016-18 Evaluation Project List
* Latest Thursday report
* Meeting notes
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Lori wants to review the following elements of the Roadmap.



Bullets from pages 9-10



Draft 2016-2018 Eval Plan Project list (not whittled down) for Evaluation Plan –

Budgets (so list) still in flux. To be refined

|  |  |
| --- | --- |
| Draft List of Evaluation Projects - discussion in association with Residential RFP |  |
| 1632 Process & Mkt Res of Integration of Financing & C&I EE Pgms;  | COML C&I FINANCE |
| 1634 ECB Impact and Process (later period) | COML ECB |
| 1633 EO Impact & Process (incl NEI)  | COML EO |
| 1630 Large Projects Impact Eval (deferred from 2015) | COM'L LARGE |
| 1636 Assess C&I Lighting Structure for Capability regarding Hi Perf Lighting | COML LITE |
| 1642 Evaluation of Upstream C&I Lighting | COML LITE |
| 1646 C&I Hours of Use | COML LITE |
| 1649 Commercial Upstream lighting study | COML LITE |
| 1638 Possible process eval early cycle - Prime (consider if joint with 1641) | COML PRIME |
| 1631 PSD Review / Existing buildings;  | COML SECTOR |
| 1637 Mkt Research on Com'l EE Investments over time vs. Deep Savings at Once;  | COML SECTOR |
| 1640 C&I Coincidence Factor | COML SECTOR |
| 1643 C&I Market Baseline Study | COML SECTOR |
| 1644 C&I NTG study (Net to Gross / Free Rider / Spillover) | COML SECTOR |
| 1680s NEEP incl C&I Loadshape / incremental cost studies & base;  | COML SECTOR |
| 1647 C&I Measure Lifetimes | COML SECTOR |
| 1661 Demand estimation in C&I for eval sample sizes | COML SECTOR |
| 1662 C&I New construction baseline | COML SECTOR |
| 1639 SBEA Impact & Process, deferred from 2015 early cycle | COML SMALL |
| 1641 Com'l Sustainability Eval mid/late cycle  | COML SUSTAINABILITY |
| 1620 Res Behavior study (HER) - impact on installation of longer-lived eqpt & impacts of gas behavior efforts\* | RES BEHAV |
| 1605\* HER Trad'l Process eval (growth);  | RES HER |
| 1606\* HER Small follow-on impact / retention | RES HER |
| 1621 HES - Effects of providing HES score info to HHs\* | RES HES |
| 1625 Residential HVAC Baseline | RES HES |
| 1603\* HES & IE - Impact &Process, EUL, late cycle;  | RES HES & IE |
| 1604 HES & IE - Follow-up mold / H&S if needed earlier | RES HES & IE |
| 1613 Res HVAC & DHW Upstream evaluation | RES HES / OTH MEAS |
| 1614\* Res Heat Pump Water Heater Impact Evaluation | RES HES / OTH MEAS |
| 1624 Residential HVAC Coincidence study | RES HES OTH MEAS |
| 1607 Res Mkt baseline/impact support | RES LITE |
| 1615 Res Lighting NTG - LED update | RES LITE |
| 1616 Res Lighting baseline & effective measure life | RES LITE |
| 1609 MF Mkt Characterization | RES MF |
| 1617 Res DHPs / cold climate heat pump measure effects & cost-effectiveness | RES OTH MEAS |
| 1622 Heating Equipment Loan Program Evaluation (?)\* | RES OTH MEAS |
| 1608 Res Wireless Thermostat Testing | RES PRODUCTS |
| 1623 Res Renewables / efficiency integration and coordinated process evaluation, market baseline, and assessment\* | RES RENEW |
| 1602\* RNC Impact & Process, EUL (joint), | RES RNC |
| 1619 Residential New Construction Baseline (UDRH)\* | RES RNC |
| 1601\* RRP Impact(I) & Process (P), EUL (joint) | RES RRP |
| 1648 Residential Residential Response Pilot Review | RES DR |
| 1610 PSD review / walkthrough considering deemed savings values & recomm; | RES SECTOR |
| 1611 Process / impact fuel conversions;  | RES SECTOR |
| 1690 NEEP Residential studies (REED, etc.)& base; | RES SECTOR |
| 1618 NEI residential research / IF claimable in CT | RES SECTOR |