



**EEB Evaluation Committee
Monthly Meeting**

Monday August 12, 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://app.box.com/s/whzkqu51r9wxhuup6e7j>

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

WEBINAR ACCESS: www.join.me/SkumatzEconomics

Note – SERA team all by phone / not in person this month's meeting

AGENDA

1. Public Comment
2. Approval of Minutes (5 min)
3. Review of (backlogged) presentations and Technical Meeting schedule (5 min)
 - a. 2 presentations given in July: 7/9-Lg C&I Participant Trend Study during C&I meeting, and 7/10, HES Performance Measures and Financing Focus Groups study (after Res meeting).
 - b. Non-energy impacts /Nebs workshop tentatively scheduled for 1-2:15 on 8/21/13
4. Update on Projects and Decisions (45 min)
 - a. Walk-through of Projects / Monthly Status Report – focus on “changes”
 - b. Update on Cost-effectiveness element of Res SF Potential Study (R15)
 - c. Memo, discussion, and decisions for completing C13. Large C&I Participant Trend Study
 - d. Residential and commercial contract expirations for research areas (requested last meeting)
 - i. Large C&I ends Dec 2014; Small C&I ends Sept 2014; Residential ends Aug / Nov 2014
 - e. Residential and commercial planning budgets for approval
 - f. Invoice & tracking update – discussion on status of SERA team budget
 - g. Reminder of decisions / activities / discussions since last meeting
 - i. Meeting to discuss evaluation plan / ranking projects conducted
 - ii. Other
5. Walk-through of List of Ranked Projects for 2014-2016 Evaluation Plan including budgets for non-NEEP projects– (35 min)
 - a. Discussion of Status of NEEP projects (no budgets yet) – need to schedule conference call when budgets from NEEP available / incorporated to provide committee with opportunity for additional review & discussion before Sept Evaluation Committee meeting
 - b. Discussion regarding the upstream lighting NTG (and leveraging work in MA) Proj 86
 - c. Action: Feedback for Plan; Next meeting, expect to vote on Evaluation Plan

6. Other

*** Supporting Materials in Box folder, including:

Updated Gantt Chart

Updated Monthly Project Status Summary

List of ranked projects for 2014-2016 Evaluation Plan - Draft

Memo on Res / Com'l research area planning budgets / leftover before new process
C13 Program memo on completion for Large C&I Participant Trend Study