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**EEB Evaluation Committee Monthly Meeting**

Monday June 6, 2016 – 10:00-11:30am

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/j7y5k4xp1eclt2ynp01jnh6xhcvzszfi>

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

Back-up number to be provided

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

**DRAFT AGENDA**

1. Public Comment
2. Discussion of Notes from previous meeting provided, interim calls, and e-votes. (not Approval of Minutes). Lisa provides notes with votes for information purposes only. **5 min**
3. Non-Project Updates and Issues: **15 min**
   1. Review Thursday reports and highlights;
      * Schedule of reports to review & upcoming reports and presentations / technical meetings
      * Review of interim votes and meetings (e-votes on invoice, calls on one-pagers.
   2. Legislative report finalization – request to review
   3. Any items for / from EEB Retreat to discuss?
   4. Remaining votes for SERA April invoice
   5. Table revising 2016 Evaluation budgets to meet DEEP-required $3 million cap.
4. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **45 min**
   1. Walk-though 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
      * Scott’s Projects
      * Lori’s Projects
      * Lisa’s Projects
      * One-pagers
5. Other items –

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

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| * Updated Gantt Chart & Project Status Summary * E-votes / call notes | * One pagers * Latest Thursday report * Legislative Report |

**Summary of interim meetings and votes in January**

* 1/11/16 – to extend SERA contract until June 30 – passed;
* 1/25 – Committee conference call on first 2 C&I projects – no votes
* 1/27 – 3 votes in favor of approving choice of Res contractors; directed utilities to begin contracts; C&I contracts approved in Dec.

**Summary of interim meetings and votes in February**

* 2/12 – Vote to Approve C1630 passed (O’Connor, Dornbos, Gorthala)
* 2/8 – Vote to approve C1639 passed (O’Connor, Dornbos, Gorthala)
* 2/9 – Vote to approve SERA team invoice for Dec / Jan passed (O’Connor, Dornbos, Gorthala, Duva)
* 2/22 – committee call on Evaluation project list
* 2/23 – presentation on R91
* 2/26 – Vote to approve 3 year evaluation plan memo (2/9, revised 2/26 after 2/22 input from utilities) passed (O’Connor, Gorthala, Dornbos)
* 2/29 – vote to approve memo to EEB committee on evaluation plan (O’Connor, Gorthala, Dornbos)

**Summary of interim meetings and votes in March**

* 3/7 – Presentation of R32 (HER retention), R33 (Database improvement), R154 (lighting onsites)
* 3/9 – Skumatz presented at EEB meeting
* 3/14 – Presentation on R91 impact evaluation / engineering differences report.
* 3/14 – Webinar on Impact Evaluation methods
* 3/24 – Presentation on R151 and 2 C&I one-pagers

**Summary of interim meetings and votes in April**

* 4/11 During monthly meeting – PASSED - Clarifying Administrators responsibility for selecting contractors from within the competitive-RFP-qualified contractors to conduct specific evaluation projects. Passed (motion O’Connor / Gorthala). Voted in favor O’Connor, Gorthala, Dornbos proxy; None against; McCree abstain.
* 4/11 During monthly meeting – PASSED - Clarifying content of one-pagers and level of detail. Passed (motion O’Connor / Gorthala). Voted in favor O’Connor, Gorthala, Dornbos proxy; None against; McCree abstain.
* 4/11/16 – R4Plus Report Presentation. Presentation by NMR.
* 4/16/16 - Approved - One pager for C1641 approved including both optional -- with 3 votes (O’Connor, Dornbos, Gorthala on 4/14-4/16)
* 4/18/16 – Discussion of Residential One-Pager Drafts (R1615 LED NTG, and R1606 Retention of HERs). Attendees O’Connor, Oswald, Swift, Melley, McCree, Reed. HERS: timing questions. Note in future there will be gas elements. Lighting Project R1615: Interest in specialty bulbs. Prospective more important than retrospective / assessing trajectory. Elements of lifetimes would be helpful.
* 4/18/16 – Non-Energy Impacts. Attendees O’Connor, Oswald, Swift, Reed, O’Neill (GreenBank), Griffith (SWA), Rosenthal (Optimal), Smeden (Eversource), Thompson (Synch). Handouts distributed / posted.
* 4/23/16 – approve SERA Feb and March invoices (in favor O’connor, Dornbos, Gorthala, Duva)

**Summary of interim meetings and votes in May**

* 5/16/16 – Evaluation Committee call to discuss two one-pagers – R1613/1614 (HVAC and DHW impact) and R1602 (RNC)
* 5/16/16 – Evaluation Committee call to discuss BES and PRIME programs – utilities / administrators / evaluation consultants – to better understand program design and delivery.
* NOT COMPLETE – 5/16 – Dornbos voted to approve SERA April Invoice.
* 5/20/16 – Approved – one pager for 1615 (LED NTG) – with 3 votes (O’Connor, Dornbos, Gorthala)
* 5/20/16 – Approved – one pager for 1602 (HER Persistence)– with 3 votes (O’Connor, Dornbos, Gorthala)