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**EEB Evaluation Committee Monthly Meeting MINUTES**

***MONDAY December 12, 2022 – 10:00-12:00***

ALL VIRTUAL MEETING – NO MEETING ROOM (recordings posted)

Meeting Materials in Box folder: is  xxx

**New Link: Join Zoom Meeting** - <https://us02web.zoom.us/j/2534751779>

Phone in: 408/638-0968, Meeting ID: 253 475 1779

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

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 *(Backup number – only if primary # doesn’t work –* [*https://zoom.us/j/2534751779*](https://zoom.us/j/2534751779)*; and use computer for voice.*

**COMMITTEE MEETING MINUTES**

Attendees: (\*=voting member)

* Cmte Voting: Viglione\*, Donatelli\*, Fay (via phone)\*
* DEEP: Sickinger, Shubhada Kambli
* TC: Mosenthal, Lawrence, Reed, Sherwood
* ES: Emerick, Williams, Ericcetti
* UI: Rush, Viraj Sheth
* EA: Prahl, Wirtshafter, Skumatz, Kroll, Jacobs
1. **Call to order 10:07**
2. **Public Comment - None**
3. **Minutes and invoices and evotes**
	1. November Minutes – already distributed & evoted
	2. EA Team October & November invoice. October invoice discussed; With significant administrative tasks in October (new EA staff onboarding and contracting, scoping for EA and project start-ups) and switch from Gowans (winding down) to Pigg and Kroll (ramping up), we are now at 17% of year remaining and 17% of budget remaining. We will show the traditional matrix for the committee budgets through end of year. Our official invoicing format is now consistent with the other utilities, and will be sent shortly. We will also find the most user-friendly piece to keep the committee updated on our invoice levels.
4. **Regular Updates to read ahead of time; questions taken as needed**
	1. Interim e-votes and meetings – (bottom of agenda)
	2. Project summary document – separate attachment
	3. Project Gantt chart – separate attachment
	4. Data tracking report – separate attachment
	5. PO and Data Deadlines Tracking, reporting out quarterly, not reported this month
	6. Covid Updates from utilities, if any - assume none.
	7. Update on data sharing authorized by EA Team to reduce data requests / leverage data – none this month
	8. Other
5. **Other quick updates for committee – discussion**
	1. Kickoffs this week – Discussed the content of the upcoming bunch of kickoffs. Per committee request, meetings will be recorded. Slides will appear on meeting invitations.
		* Tuesday 11-1: Commercial kickoffs (Ag first)
			1. C2203 – Agricultural Market and Baseline study
			2. C2201 - Commercial Baseline Study and Database
			3. C2111 – BES-O&M-RCx Impact and Process Evaluation
		* Wednesday 11-12: Cross-Cutting Kickoff
			1. X2244 – Review possible shift from EE to GHG policy integration goals & metrics at the state level.
		* Wednesday 12-1: Residential Kickoffs (likely order)
			1. R2209/2215 RNC NTG and Code Compliance and RNC Impact Evaluation
			2. R2213 – Delivered fuel savings impacts – methods and attribution
		* Wednesday 1-2:30 : Heat Pump & Electrification Kickoffs – all 3 sectors (order being finalized)
			1. C2230 - Commercial Heat Pump & Electrification Study
			2. X2231 - Cross-cutting Heat Pump & Electrification Study
			3. R2246 – Residential Heat Pump (metering) study
	2. Progress on report-posting – reposting –
		* Eversource notes that some of the links are (still) broken. Lisa should let the website team know.
	3. Update on Contracting with new Research Area Contractors / project startups.
		* Update on contracting next round of projects – EA Team is proceeding with the scope development needed to get the 2022 and first batch of 2023 projects from the voted / approved Evalaution Plan update to the utilities for funding so those projects can get underway.
	4. Update on data requests / data issues (incl. conditions suggestions). Discussed in Item 9 below.
	5. Report on progress in funding options for data issues –
		* Stakeholder group has not met on this issue, identifying potential for ‘other” sources than EM&V or C&LM for data overruns
		* Skumatz let committee know that the shares for the overrun for NMR that was approved last time were allocated to the utilities on the basis of their relative responsibilities for the data overrun cost, with the “non-data-related” assigned based on the usual 70/30 percentage.
	6. Status of data dictionary meetings – UI - Condition of Approval #7
		* Skumatz notes EA has been having meetings. UI working on current data requests plus this data dictionary with associated data request templates. Work on data templates hasn’t been proceeding quite as quickly as needed (distrcted by also-necessary current data requests, which do aid the templates a bit). Scheduled an extra data meeting this week because of holidays and to keep this moving toward deadline.
	7. Status of TRM Updates – Jacobs said all done.
6. **Discussion of EA Workplan –** circulated for e-vote. Lisa should re-circulate the evote.
7. **Baseline Issue Discussion –** Utilities brought up a plan for treating dual baseline and asked for EA response. EA Team is working on a response and had asked for an extension until Tuesday. Utilties are ok with that.
8. **Highlights / implications of Recent Evaluation Reports (if time)**
	1. Presentation on SEM project’s process evaluation results; report is coming out shortly. Some discussion. Slides to be forwarded.
9. **Data tracking and PO performance update.** This is expected quarterly and end of year. The results from contractors that are available now are only through November. These draft results are below, but Skumatz will meet with utilities this week to confirm their understanding of the contractor reports before finalizing results for the official metric. Draft results (only thru Nov) follow.

|  |  |
| --- | --- |
| Data tracking summary to end of Nov:  | PO tracking |

1. **Walkthrough of Updates on expected dates for reports**
* X1942 HP NEIs – out today
* R1983 HES/HES-IE: – Next week to us; expected not until early Jan to Committee
* SEM – to us recently; edits. Expect to committee by end of year / early Jan
* C2117 Rcx – to us recently; edits. Expected likely by end of year
1. **Other business** None
2. **Public comment -** none
3. **Adjourn** Motion / Second (Viglione / Fay) Adjourned 11:09.

Upcoming agenda items / to do documents: Closing date for 2nd round of studies into TRM was 12/1-no new studies. Legislative report Jan/Feb.

\*\*\* Supporting Materials to be included in Box folder and attached before meeting, including:

|  |  |
| --- | --- |
| * Updated Gantt Chart & Project Status Summary
* data timeline report (not sent)
* Nov minutes (separate doc, already approved)
* E-votes / call notes (attached / bottom of agenda)
 | * Oct invoice (discussed; document to be sent to voting members)
* Data & PO deadlines / performance sheets (reviewed quarterly generally)
 |

***Summary of 2021-22 Votes To Date –Updated***

|  | Minutes for the month | SERA Invoice |
| --- | --- | --- |
| Nov 2022 | *Approved* | *Not yet submitted* |
| Oct 2022 | *Approved: Fay 10/10, Viglione 10/11; awaiting DEEP.* | *Not yet submitted* |
| Sept 2022 | *Approved:10/12, Viglione 10/17, Donatelli 10/17.*  | *Approved: Fay 10/14, Donatelli 10/17, Viglione 10/28.*  |
| Aug 2022 | *Approved – via evote: Fay 8/23, McLean 8/24, Dube only voted for invoice* | *Approved – via evote: Fay 8/23, McLean 8/24, Dube 8/24; directly forwarded to Exec Sec. Approved revised format: Fay 10/12, Viglione 10/17, Donatelli - 10/17* |
| July 2022 |  *Approved –via evote: Donatelli 7/21, Fay 7/22, Viglione 7/25; resent to McLean 7/25.* | *Will evote for easier record-keeping.* |
| June 2022 | *Approved: Emailed out evote 6/15/22. Approved McLean, Viglione, Fay via email 6/16/22. Resent to Donatelli 7/5/22. In favor Donatelli 7/18* | *Approved (after meeting via evote):* Distributed evote 7/13, votes in favor received from Fay (7/13), McLean (7/14), Donatelli (7/18), Viglione (7/18).  |
| May 2022 | *Approved: Distributed prior to meeting / committee wants to e-vote; sent 6/15/22. Approved McLean, Viglione, Fay via email 6/16/22. Resent to Donatelli 7/5/22. In favor Donatelli 7/18* | *Approved: Distributed prior to June meeting / committee wants to e-vote; sent 6/15/22. Approved McLean, Viglione, Fay via email 6/16/22. Resent to Donatelli 7/5/22. In favor Donatelli 7/18* |
| Apr 2022 | *Approved: In May Committee Meeting 5/9/22: - Motion / Second by Fay/McLean. In favor* McLean, Fay, Viglione, Donatelli (none against, none abstaining)– unanimous approval  | *Approved: In May Committee Meeting 5/9/22: - Motion / Second by Fay/Viglione. In favor* McLean, Fay, Viglione, Donatelli (none against, none abstaining)– unanimous approval  |
| Mar 2022 | *Approved – Evotes of yes from McLean, Viglione, Fay, and Donatelli, 4/28.*  | *Approved – Evotes of yes from McLean, Viglione, Fay, and Donatelli, 4/28.*  |
| Feb 2022 | *Approved: Sent for Evote 2/9/22; Approved McLean & Donatelli 2/9/22; Viglione and Fay 2/10/22* | *Approved: yes on 3/14 for all voters McLean, Viglione, Fay, and Donatelli.* |
| Jan 2022 | *Approved: Sent for evote after Jan 2022 meeting: Sent 1/10, 2/4; Approved McLean 2/5, Donatelli 2/7; awaiting Viglione (assume no vote Fay)* | *Approved: Sent for Evote 2/9/22; Approved McLean & Donatelli 2/9/22; Viglione and Fay 2/10/22* |
| Dec 2021 | *Approved: Sent for evote after Jan 2022 meeting: Sent 1/10, 2/4; Approved McLean 2/5, Donatelli 2/7; awaiting Viglione (assume no vote Fay)* | *Approved: Sent both portions for evote 12/17. Approved Donatelli, Viglione, McLean 12/17.* |
| Nov 2021 | *Approved: Sent 12/14. Approved McLean 12/16, Viglione 12/17, Donatelli, 1/10.* | *Approved: Sent 12/14. Approve Donatelli, McLean 12/16. Viglione 1/10* |
| Oct 2021 | *Approved: Sent 12/14. Approved McLean 12/16, Viglione 12/17, Donatelli 1/10.* | *Approved: Sent for evote 11/23, resent 11/30 (Approved McLean, Donatelli on 11/30, Viglione 1/10).* |
| Sept 2021 | *Approved: July/Aug/Sept sent 9/26 for evote; (Sept amended, then approved 9/27 Donatelli & McLean) Awaiting Viglione.* | *Approved: Sent for evote 10/26. Approved McLean 10/26, Donatelli on 10/27, Viglione 1/10).* |
| Aug 2021 | *Approved: July/Aug/Sept sent 9/26 for evote; approved 9/27 Donatelli & McLean, Viglione 1/10)* | *Approved: July/Aug sent for evote 9/13. (Approved McLean 9/14. Evote resent to others 9/26; Donatelli approved 9/27, Viglione 1/10).* |
| July 2021 | *Approved: July/Aug/Sept sent 9/26 for evote approved 9/27 Donatelli & McLean, Viglione 1/10).* | *Approved: July/Aug sent for evote 9/13. (Approved McLean 9/14. Evote resent to others 9/26; Donatelli approved 9/27, Viglione 1/10).* |
| Jun 2021 | *Approved - May and June Minutes-Sent for e-vote 7/1/21, 8/9/21, 9/9 (In favor, Donatelli, 9/7, Viglione 8/9, Resent, McLean approved 9/26)* | *Approved – Combined Apr/May/June sent for evote 9/3, (in favor Donatelli and Viglione 9/4, 9/7, resent 9/9, 9/26; McLean approved 9/26)*  |
| May 2021 | *Approved - Sent for e-vote 7/1/21, 8/9/21, 9/9 (In favor, Donatelli, 9/7, Viglione 8/9; Resent, McLean approved 9/26)* | *Approved – Combined Apr/May/June Sent for evote 9/3, (in favor Donatelli and Viglione 9/4, 9/7), resent 9/9, 9/26; McLean approved 9/26)* |
| April 2021 | *Approved - Sent for evote 4/12, 4/22 (In favor, Wells, McLean, and Viglione 4/22/21)* | *Approved – Combined Apr/May/June Sent for evote 9/3, (in favor Donatelli and Viglione 9/4, 9/7), resent 9/9, 9/26; McLean approved 9/26)* |
| Mar 2021 | *Approved, sent for evote 3,8, 4/12, 4/22 (In favor, Wells, Viglione 4/22/21, McLean abstain)* | *Approved, Sent for evote 4/12, 4/22 (In favor, Wells, McLean, and Viglione 4/22/21)* |
| Feb 2021 | *Passed. Sent for Evote 2/8, 3/8, 4/12, 7/1 (In Favor: McLean 3/8, Viglione 3/8, Wells 7/1)* | *Approved, Sent for evote 4/12, 4/22 (In favor, Wells, McLean, and Viglione 4/22/21)* |
| Jan 2021 | *Passed. Sent for Evote 2/8, 3/8, 4/12, 7/1 (In Favor: McLean 3/8, Viglione 3/8, Wells 7/1)* | *Approved, Sent for Evote 2/8, 3/8, 4/12, 4/22 (In favor, Wells, McLean, and Viglione 4/22/21)* |

**Other Votes / Meetings / Tracking (2021-2022) Updated**

**Dec 2022 –**

* Kickoffs: 3 HP studies
* Kickoffs: 3 res studies
* Kickoffs: commercial studies:

**Nov 2022 –**

* Multiple UI Data Dictionary meetings, Utility / TC pre-interviews for project scope refinements before kickoff.
* Multiple kickoffs to be scheduled this month.
* **VOTE HELD in meeting 11/7/22. MOTION passed:** Fay moved that the memo should pass Evaluation Committee and be forwarded / recommended to EEB. Seconded by Viglione. Fay and Viglione in favor. DEEP abstained (as the document is ultimately filed to them).
* **MOTION PASSED*, Evaluation Committee, 11/7/22 meeting:*** *Revise and replace the motion passed last month by the Evaluation Committee. Approve $180,000 additional budget to reimburse for additional costs (nearly all due to data-related issues), and pull the funding from Study X2234 (Emerging Issues). X2234 has $248K in the Updated 2022 Evaluation Plan. Over the next 3-6 months, the utilities, DEEP, EA, and others will work to identify possible funding sources that will allow reimbursement to Project X2234 of the data portions of these costs, and will report back to the Evaluation Committee monthly, and inform EEB periodically. The data-related costs were allocated as: $39,260 from Eversource, $121,040 from UI.*

**Oct 2022 –**

* **Passed 2022 Eval Plan Update** / no budget change, and contract projects. Move Plan’s budget forward to EEB. In favor: Fay 10/4, Viglione 10/5, Donatelli 10/5.
* **Passed 2022 Eval Plan** Update budget – by EEB 10/12.
* **Motion to increase NMR Budget** by $180,000 with funding to come from sources other than C&LM Plan or Evaluation Budget. In favor: Fay 10/4, Viglione 10/5; DEEP raised issue that Committee and EEB lack authority to address funds outside C&LM Plan or Evaluation budget. Viglione (10/6) and Fay 10/6 interested in efforts to identify other sources; consider issue also at EEB.
* Multiple UI Data Dictionary meetings, Utility / TC pre-interviews for project scope refinements before kickoff.

**Sept 2022 –**

* 9/12 – EUL (X2001) and NEI (X1942) presentation – cancelled, will be incorporated into full report’s final presentation early 2023.
* 9/15 – 11am, Com’l refrigerator presentation (X1931-5)
* 9/15 – 1pm, C1902 A and B – ECB NTG, Baseline, code compliance study – presentation of NTG and baseline/compliance results developed in memos.
* 9/20 – 12pm, R2015, Low load Zero net energy report final presentation,
* 9/29 – 3:30pm, X2022, Engagement / Workforce report final presentation

**Aug 2022** –

* 8/4 training repeated for new contractors by EA
* 8/1 review draft R2015 released

**July 2022 –**

* **7/29 training for new contractors by EA**
* **Approved: Legislative Report:** Distributed evote 7/13, votes in favor received from Fay (7/13), McLean (7/14), Donatelli (7/18), Viglione (7/18). Sent for posting to Exec Secretary 7/20.
* **Approved: Award of C&I baseline study to DNV per memo recommendation.** Distributed evote 7/13, votes in favor received from Fay (7/13), McLean (7/14), Donatelli (7/18), Viglione (7/18). Documentation to contract for this project sent to utilties by EA 7/22/22.
* Presentation of X1939 to C&I meeting held 8/13.

**June 2022 –**

* Meetings with EA and utilities on DNV project on reformatting (and some updates) to the PSD
* 6/8 – Update to EEB on Evaluation committee
* 6/8 – R1965/2027 HP presentation in Residential Committee
* 6/1 - EEB onboarding meeting

**May 2022** –

* Multiple review draft studies out and comments received. See 5/15 table.

**April 2022 –**

* Comments on Conditions of Approval 4/25, 4/27- not passed by EEB
* ***PASSED*** – Approval of winners of 3 year research area contracts – evote – April 27 – May 3, favor: Viglione, Fay, McLean; abstained Donatelli. Passing contract docs to utilities for contracting.

**Mar 2022 –**

* 3/10/22 3:30, Kickoff C2117 RCx Persistence Study Kickoff
* 3/4/22, 2pm, R1968 RNC Baseline & code compliance - Kickoff meeting (follow-up only for folks that couldn’t attend previous kickoff)

**Feb 2022 –**

* **VOTE / PASSED 2/10**: Agree to have project R1968 cover 2015 code update, add MF sample, and adopt the optional task for $20K addition, from the project X2234 “Emerging issues” from the 2022-24 Evaluation Plan (mentioned in the discussion included in the attached minutes; I have also attached the rationale memo from NMR) - Evotes from Donatelli & McLean 2/9; Fay and Viglione 2/10
* **VOTE / PASSED 2/10**: Agree to award the R1968 Phase 2 work to NMR on its existing PO, awarding project R2215 funds of $300K to allow smooth continuation of the project / no gap.  This awards the funds from a 2022-24 project to that existing PO. (minutes describe advantages) – Evotes from Donatelli & McLean 2/9; Fay and Viglione 2/10
* 2/15/22 R1968 RNC Baseline & code compliance - Kickoff meeting
* Special data meetings R1983 / UI
* 2/4/22 - Meetings on C&I verification refinement suggestion from CIE (Jan and Feb and ongoing)
* 2/3/22 - TRM meeting on level of detail of results for R1983 realization rates

**Jan 2022 –**

* 1/10 Stakeholder briefing for Phase 2 directions for R2015 (low load residential homes).
* 1/10 **APPROVED** EVALUATION PLAN, REVISED, by evaluation committee. In meeting.
* 1/12 Briefing with EEB on Evaluation Plan.
* 1/12 – **APPROVED BY EEB VOTE**
	+ 3-year Evaluation Plan and Budget - $14.775 million ($4.5 million, $4.5 million, $5.775 million across the 3 years)
	+ EA team budget – 2022=$444,110; 2023=$444,110; 2024=$531,155.
	+ EA Team scope of work; provided to utilities.
* Meetings on C&I verification refinement suggestion from CIE (Jan and Feb and ongoing; including C&I meeting, January)

**2021 Final Reports Issued**: 3/24 RR1973 ESRPP; 4/16 C1906 SEM Phase 1; 7/23 X1941 MF; 10/21 (or before) X1931-2 (CF&Loadshape), X1931-3 (air compressor), X1931-6 (HOU), X1931-7 (DD), X1931-8 (Adv. T-Stat); 11/22 R1959 Renov&Addn; 11/24 X1931 Early Retirement Phase 1; 12/14 C1901 C&I Sector-wide Process. Roadmap, Legislative report, Evaluation Plan.

**Dec 2021**

* ***Approved 2022-24 Evaluation Plan*** 12/17 (Sent 12/16; Donatelli abstain 12/16; McLean in favor 12/16; Viglione in favor 12/17) 2022=$4,500K; 2023=$4,500K, 2024=$5,775K
* ***Approved 2022-24 EA Team Budget 12/17***(Sent 12/17; Donatelli abstain 12/17; McLean in favor 12/17; Viglione in favor 12/17); 2022=$444,110, 2023=$444,110, 2024=$531,155
* ***Approved PO Budget reallocations, revised, replacing 10/26 version:*** *Sent 12/16, in favor Donatelli 12/16, McLean 12/16, Viglione 12/17. Add $203.6K to R1982; Add $8K to C1902; Add $25K to R2029; Addd $56K to R1965/2027/1983.*
* 12/17 - R1965/2027 HPs Key results presentation
* 12/14 – Final report - C1901 C&I Sector-wide Process
* 12/13 – X1931-4 (Lighting Controls) Phase 2 Kickoff
* 12/10 – X2022 Outreach / workforce Key results presentation

**Nov 2021**

* 11/24 Final Report - R1959 final report (R&A)
* 11/24 11/19 – R2014 Kickoff
* 11/22 Final report - X1931 Early Retirement Phase 1;
* 11/16 – Update on Evaluation to DEEP Day long workshop
* 11/9, 11/11, 11/12, 11/15 – Discussion meetings on Evaluation Project List, plus meeting
* 11/10 – Evaluation update to EEB

**Oct 2021**

* ***10/27 – PASSED Budget Realloc****: Evote to augment budgets for several projects: +211.6 for R1982 HP/HV Metering for covid stop/start, higher incentives, and meters remaining in a 2nd year; +25K for R2029 Wx from back-and-forth WAP data; and $56K for analysis of attribution and other issues related to HPs. (Votes in favor received: Donatelli 10/26, McLean 10/27). Awaiting Viglione.*
* 10/21 - X1931-8 (Adv. T-Stat)
* 10/21 – X1931-7 Report complete (HDD)
* 10/21 – Last 2021 PSD meeting with utilities
* 10/19 – R2014 – Phase 2 kickoff
* 10/19 – X1931-3 Report complete (Air Compressor)
* 10/18 – X1931-2 Report complete (CF& Load shape)
* 10/18 – X1931-6 Report complete (HOU)
* 10/13 – Eval presentation to EEB
* 10/1 – R2015 meeting

**Sept 2021**

* 9/17 – 2021 PSD redline from utilities (Ghani) to EA Team, requesting comments by 9/21. EA responded more time needed. Reviewed and called meeting with questions / discussion for 9/23. Utilities and EA reviewing the small number of comments raised / discussed to finalize shortly.
* ***PASSED 9/13:  C&LM Plan budget directions:***Approved agreement with discussion of the general structure of recommendations for C&LM Plan evaluation budgets to be forwarded to EEB Board – 1) increase evaluation project budgets to $4.5 million in 2022, increasing to $6 million by 2024.  2) Also approved agreement with general recommendation of structure for increasing EA Team budget by 35% with 50% increases in evaluation project budgets.   *Motion / Second: McLean & Donatelli in favor during Committee meeting Sept 13. Evote in favor from Viglione 9/14.*
* ***PASSED 9/13 NMR budget Add’n****: Approved R1983 NMR budget increase of $55,400 in meeting 9/13*. *McLean & Donatelli in favor during Committee meeting Sept 13. Evote needed from Viglione****.***
* ***PASSED: Approved Roadmap 9/9***: Sent 9/3, in favor McLean 9/4, resent 9/9, in favor Donatelli 9/9; awaiting Viglione, resent 9/26, abstains 9/28.
* 9/8/21 – Request for Evaluation Plan Project Ideas; first responses due 9/17

Aug 2021

* 8/5/21 - PSD 2020 update discussion meeting with EA / Utilities held; Reviewed about a dozen items that ERS review determined were not in redline. Decisions made/ERS re-reviewing for final redline for 2020 updates. To begin: updates from 2021 summer study results.

July 2021

* 7/8/21 - PSD 2020 update discussion meeting with EA / Utilities held; all dispositions for 2020 complete / agreed; forwarded to ERS for redlining and verification.
* 7/1 - Multiple Summer Presentation meetings held for use in PSD / Plan including: R2027 HP/HPWH Reliability & R1965 HP/HPWH Baseline & Potential (7/1); and C2014 C&I Lighting Sat & Remaining Potential (7/1).
* 7/1/21 - PSD 2020 update discussion meeting with EA / Utilities held

June 2021

* 6/25 – C1901 C&I Sector Wide Process Evalion Review Draft out for Review; 1 extra week means due 7/16.
* 6/22 – X1939 Early Retirement Report out for review; 1 extra week for review (due 7/13)
* 6/8-6/30 Multiple Summer Presentation meetings held for use in PSD / Plan including: X1941 MF (final presentation; 6/8 and 6/17); X1939 Early Retirement (6/14); R1959 SF Reno & Addn (6/17); X1931-6 Hours of Use (6/21); X1931-7 Degree Days (6/21); X1931-4 New Measure-Lighting Controls Res/C&I (6/23); C1901 C&I Sector-Wide Process Eval (6/24); X1931-1 ISP Com’l Boiler & Furnaces (6/28); X2001 EUL C&I (6/28); X2022 Educ/Workforce Initiatives (6/29); X1931-2 Coincidence Factor & Loadshape (6/30); New Measure Compressed Air (6/30); New Measure R/C&I Thermostats (6/30).
* 6/3, 6/10, 6/17, 6/24 - PSD update meeting / EA & companies
* ***Passed 6/9 Award Project R2015***: Evote approving recommended contractor (Evergreen) for project R2015. (McLean 6/9, Viglione and Li 6/11). Should be contracted by utilities along with R1968 asap.
* 6/3 PSD update meeting / EA & companies

May 2021

* 5/21 X2022 Phase 1 presentation / methods / best practices
* 5/19 SEM Phase 1 repeat presentation
* 5/6 Kickoff 3 “New Measure” projects (air compressor, advanced thermostats, advanced lighting controls)
* 5/6 - PSD update meeting / EA & companies

April 2021

* 4/15 C1906 SEM Phase 1 Presentation
* ***4/12 PASSED: Augment SERA Budget, add $69K to initial budget of $328,970***, transferring from X1940; All in favor in April Evaluation Committee meeting. Documented in memo dated 4/12.
* 4/7 R1973 Retail Products Final Presentation
* 4/1, 4/8 - PSD update meeting / EA & companies

March 2021

* 3/30 C1902 ECB NTG and Baseline K/O
* 3/22 X1942 NEI Kickoff
* ***PASSED 3/30 Award Projects***: 3/15 Evote Approval of Memo on RFP Project Award Recommendations (Viglione 4/15; Wells 3/30, McLean 3/29)
* 3/12 RFP responses due to EA Team
* 3/12 Repeat Kickoff X2022 Engagement project for those that couldn’t attend 3/3 (added due to storm duties)
* **Possible EVOTE OUTSTANDING/checking**: 3/8 Legislative report sent for evote, resent 4/12; In favor Viglione 3/16.
* 3/8 Kickoff for X1931-6 HOU/Load Shapes Project
* 3/ 4, 3/18 EA Team / utility meeting on PSD update process
* 3/3 Kickoff X2022 Engagement

February 2021

* 2/18 EA Team / utility meeting on PSD update process
* 2/5 R1973 Retail Products Review Draft Report sent to Committee for Review – due 2/19.
* 2/4 EATeam / Utility meeting on PSD update process
* 2/4 Legislative Report sent to committee for Review – due 2/19

January 2021

* ***PASSED: 2021 Eval Plan Update 1/27*** – 2021 Evaluation Plan Update ***Evoted and passed*** (1/27 McLean, 1/27 Wells, 1/28 Viglione)
* 1/25 Eval Committee Discussion on the 2021 Evaluation Plan Update
* 1/25 C1906 SEM Phase 1 (Eval Best Practices) Review Draft Report sent to committee for review - due 2/8
* 1/22 Eval Committee Discussion on the 2021 Evaluation Plan Update
* 1/4 - PSD update meeting / EA & companies