



## Notes from EEB Evaluation Committee Monthly Meeting

Monday May 9, 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

Call-In Number: 712/432-1680 Code 624802#  
WEBINAR ACCESS: [www.join.me/SkumatzEconomics](http://www.join.me/SkumatzEconomics)

### MEETING MINUTES

1. No 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. Edits to notes from April -- Add McCree to attendee list, and at end, add vote to approve C1641 – 3 votes in favor with both extras included.
3. Non-Project Updates and Issues:
  - a. Review Thursday report 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, presentation on R4, NEI webinar).
  - b. Invoices from SERA – Discussion of SERA April invoice. Committee will e-vote when SERA Distributes. Committee wants update of distribution list for committee. Contact Craig Diamond. Committee requested distribution of invoice to voting and non-voting members.
  - c. Residential and Commercial Contracts Progress / Update
4. Discussion of Projects / Status (and data) – *see Gantt & Project summaries*
  - a. Walk-through 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 – Reviewed projects R1615 (LED NTG) and R1606 (HER retention) and they will go out for e-vote. One-pager for R1613/1614 was introduced / walked through, and longer discussion will occur on call on 5/16 call. During this same call, Lori will hold a discussion of the PRIME program with utility representatives and evaluation consultants on the call to better understand the program.
5. Legislative report discussion – deferred.
6. Budget issue / DEEP / EEB – Committee would like Lisa to distribute a list of the projects, and a memo documenting the process being used for selecting contractors.
7. Other items –

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

- Updated Gantt Chart & Project Status Summary
- E-votes / call notes
- Invoices
- 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 SERSA 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)