



EEB Evaluation Committee Monthly Meeting

Monday September 11, 2017 – 10:00-11:30

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/wstyis2na2m0btsgi5z2nv4jx8oert1>

Call-In Number: 303/900-3524; WEB Access: www.uberconference.com/skumatz

(Backup number – only if primary # doesn't work –720/820-1390 Code (1st caller) 8296#

www.join.me/SkumatzEconomics

COMMITTEE MEETING AGENDA - REVISED

1. Public Comment
2. Approval of Minutes from August meeting and July meeting (were forwarded) 1 min
3. Non-Project Updates and Issues : 10 min
 - a. Review Interim progress / highlights;
 - Interim e-votes and meetings (see bottom of agenda).
 - Upcoming kickoff meetings (R1615 LED NTG Presentation - 9/21, 10am; R1706 RASS Kickoff - 9/22, 2pm; R1707 RNC NTG Kickoff - 9/28, 10am; R1606 Behavior Retention Report Presentation (final report forthcoming)- 9/29 1pm
 - PSD update meetings / report on draft results - Held meetings late July / Early August; report this week.
 - Committee report review / schedule (see Gantt)
 - b. SERA team invoice – July invoice has been forwarded for review / vote.
4. Non-Project - follow-up on data cost memo / EEB (O'Connor) 5 min
5. Mini-RFPs –Status Update – 10 min
 - a. Status of paperwork for the utilities (see memo & Gantt). Needs immediate communication / attention.
 - b. Planning / timing / next steps – Scoping, data requests/data meetings & Kickoffs need to start asap – awaiting contracting. Urgent.
6. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* 45 min
 - 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
 - Residential Projects (Skumatz & Wirtshafter)
 - C&I Projects (Chiodo & Jacobsen)
7. Other items –
 - a. Update on DEEP / NEEP M&V 2.0 Grant

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

- Updated Gantt Chart & Project Status Summary
- E-votes / call notes (attached)
- Project contracting status matrix (UI)
- Minutes from July & Aug meeting
- SERA Invoice for July
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Summary of 2017 Votes To Date – not yet updated for August

Minutes & Invoices Approvals

2017	Minutes for the month	SERA Invoice
Aug		
July		
June	PASSED-e-vote O'Connor, Dornbos, Gorthala passed 7/10/17	PASSED-e-vote O'Connor, Dornbos, Gorthala passed 7/10/17
May	PASSED-in meeting O'Connor, Gorthala, Melley (6/12/17)	PASSED-in meeting Gorthala, O'Connor, Melley (6/12/17)
April	PASSED-Evote Oconnor, Gorthala (5/31/17); re-sent 6/9; in favor Dornbos, Melley (6/12/17)	PASSED-Evote Oconnor, Gorthala (5/31/17); re-sent 6/9; in favor Dornbos, Melley (6/12/17)
March	PASSED-Evote O'Connor, Dornbos, Melley, Gorthala 4/13/17	PASSED-Evote O'Connor, Dornbos, Melley, Gorthala 4/13/17
February	PASSED-Evote O'Connor, Melley, Gorthala 3/9/17	PASSED- Evote O'Connor, Melley, Gorthala (3/9/17)
January	E-vote O'Connor 2/6, Gorthala 2/6; re-sent out for third vote 7/10/17	PASSED- Evote O'Connor, Melley, Gorthala (3/9/17)

Other Votes and Meetings

September 2017

- 9/5 – Discussion of UDRH
- 9/5 – Data request discussion 1706/1616//1705

August 2017

- 8/1 – Meeting on recommendations for PSD revisions to Residential HVAC measures – boilers, furnaces, HPWH, circulating pumps
- 8/9 – presentation to EEB on data costs issue
- 8/11- Data cost call
- 8/24-Data request meeting 1630
- 8/25-Data cost call

July 2017

- EEB full board vote on Data memo passed
- 7/31 – Meeting on recommendations for PSD revisions to Steam Trap equation
- 7/23 – Meeting on recommendations from 1602 on UDRH

June 2017

- Approved / Passed – Memo Summarizing Mini-RFP Results (in favor O'Connor, Dornbos, Gorthala, 6/5/17)
- Approved / Passed – 2 parts / both approved: Approving Memo identifying extra costs to evaluation projects because of data issues from utilities and identifying the assessment to each

utility and recommending addition to each of the project budgets, with the money to be pulled out of funds that are not evaluation funds. (in favor O'Connor, Dornbos, Gorthala. 6/22/17)

May /June 2017

- None additional.

April 2017

- Interim Meeting -1617 DHP Working Group – 4/10/17

March 2017

- None additional

February 2017

- Approved/passed Evaluation Plan Update (votes in favor 2/8/17: O'Connor, Dornbos, Gorthala)

January 2017 Interim votes and interim committee meetings – not final

- Votes in favor of evaluation plan (in favor O'Connor & Gorthala 1/9/17; Dornbos 1/12 – passed). 1/24 DEEP votes against.
- December 2016 minutes passed (In favor 1/9 O'Connor, Melley, Gorthala, Dornbos).