



## EEB Evaluation Committee Monthly Meeting

Monday April 10, 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/v6o8s5i75d0gpoopcyih6fzvjsjc48>

**NEW Call-In Number: 303/900-3524; WEB Access: [www.uberconference.com/skumatz](http://www.uberconference.com/skumatz)**  
(Backup number – only if primary # doesn't work – 720/820-1390 Code (1<sup>st</sup> caller) 8296#  
[www.join.me/SkumatzEconomics](http://www.join.me/SkumatzEconomics))

### COMMITTEE MEETING AGENDA - Final

1. Public Comment
2. Approval of Minutes from January meeting (Skumatz) **5 min**
3. Non-Project Updates and Issues (Skumatz, all): **20 min**
  - a. Review Thursday reports and highlights; review interim meetings & votes
  - b. SERA team invoice-
  - c. Data issues review
  - d. Data Cost issues
4. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **30 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)
5. Mini-RFPs – Status Report **10 min**
  - Next steps
6. Legislative report and schedule for New PSD / Project Rec's Summary **5 min**
7. DEEP report out on Fuel Conversions
8. 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)
- Minutes from last meeting
- Data memo
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### **Summary of 2017 Votes To Date**

#### March 2017

- Approved/Passed - 2/2017 Committee minutes (in favor O'Connor, Melley, Gorthala 3/9/17)
- Approved/Passed- January 2017 SERA Team invoice. (in favor O'Connor, Melley, Gorthala 3/9/17)
- Approved/Passed February 2017 SERA Team invoice (in favor O'Connor, Melley, Gorthala 3/9/17)

#### 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).