



EEB Evaluation Committee Monthly Meeting

Monday November 6, 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/kzl1u6d5rb8vbut1uik2frfv24uulu8u>

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 October meeting (distributed 11/1) 1 min
3. Non-Project Updates and Issues : 15 min
 - a. Review Interim progress / highlights;
 - Interim e-votes and meetings (see bottom of agenda).
 - Upcoming kickoff and data meetings
 - b. SERA team invoices (Aug/Oct)-sent 11/3
4. Priority project issues 10 min
 - a. Update from UI on Contracting / paperwork (updated memo). Note, interim meeting held; contracts expected 2-3 weeks from 10/20 (Nov 3-Nov 10). If no change, limited discussion; if changes, may take extended discussion on next steps.
 - b. Budget amendment requests (memo to be provided / Jacobson)
5. Non-Project - follow-up on data cost memo / EEB and Data Process Revisions 25 min
 - a. Status of data cost memo (O'Connor)
 - b. Issue of extra dollars assigned to projects – non-payment of invoice; progress / options.
 - c. Meeting(s) on revised / enhanced data process – comments received; developing revised draft for consideration for follow-up meeting (to be scheduled)
6. Discussion of Projects / Status (and data) – *see Gantt & Project summaries (distrib 11/2)* 25 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. Legislature budget sweep – implications / discussion 10 min
8. Other items –
 - a. Update on DEEP / NEEP M&V 2.0 Grant

NOTE – SKUMATZ HAS A HARD STOP AT 11:30.

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

- Updated Gantt Chart & Project Status Summary
- E-votes / call notes (attached)
- Memo with Project contracting status matrix
- Minutes from Sept meeting
- SERA Invoice
- Budget memos;

Summary of 2017 Votes To Date –

Minutes & Invoices Approvals

2017	Minutes for the month	SERA Invoice
Oct		
Sept	PASSED e-vote Melley, Dornbos, O'Connor 10/13; Gorthala 10/14.	
Aug	PASSED-e-vote O'Connor, Gorthala 9/11; Melley 9/12; Dornbos 9/19.	
July	PASSED-e-vote O'Connor, Gorthala 9/11; Melley 9/12; Dornbos 9/19.	PASSED e-vote O'Connor, Melley, Gorthala 9/13; Dornbos 9/19.
June	PASSED-e-vote O'Connor, Dornbos, Gorthala passed 7/10/17; Melley abstains (minutes too long, not always accurate)	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

November 2017 (not yet completed)

- 11/2 – Kickoff NEI project

October 2017 (not yet completed)

- 10/2 - Data Processes meeting
- 10/4 – Data call – R1707 (RNCNTG)
- 10/5 – Data call – R1706, R1616, R1705 (RASS, Lighting, MF)
- 10/5 – Kickoff R1702 (codes and standards)
- 10/13 – Evotes requested on minutes (passed; see table above)
- 10/13 –PASSED - C1630 budget increase of \$5K (evote #2); In favor O'Connor 10/13, Dornbos 10/13; Melley no answer in 10/13 email; Gorthala abstain 10/14; Gorthala in favor 10/30.
- 10/20 – UI contracts approval update meeting

September 2017

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

- 9/21 - R1615 LED NTG Project Presentation
- 9/22 - R1706 RASS Kickoff
- 9/28 - R1707 RNC NTG Kickoff
- 9/29 - R1606 Behavior Retention Project Presentation

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).