1. **Legislative Report**

Ms. Oswald: The legislative report is due November 1, along with the evaluation plan, and the annual plan. The legislative report includes the evaluation plan, EM&V, pick up other tasks. The Legislative report is a committee report and offered as a presentation to the Energy & Technology legislative committee. The committee has not requested a presentation in the past with the filing.

Ms. Oswald: (Reiterate): The legislative report contains review, results and recommendations from studies completed since the last report as required. It also includes a review of studies currently in progress and the proposed 2013 evaluation plan.

Ms. Oswald will send out draft legislative report from last year for the evaluation committee to review. Ms. Oswald will send out new draft legislative report by mid-October by email for review by evaluation committee for November 1 filing. Evaluation committee will vote by email for approving the legislative report.

2. **Consultant Work Plan**

Dr. Thompson: The evaluation committee must review and vote on the evaluation consultant work plan for September – December 2012. The work plan will be emailed out to committee members for voting. Please provide comment and vote ASAP. The committee will consider the January work plan during November.

3. **Budget status documents: based on when billed vs. actual work.**

Ms. Oswald reviewed the current expenditure report.

4. **Evaluation Budget 2012, $3.4 million budget**

To ensure staying in the budget:

- Cut cross-sector PSD study; the initial deliverable suggested that the project wasn’t going to meet need
- Cut C&I lighting, expect that this study can be included in the Large C&I research area
- Some studies that were not yet begun were dropped off; these were lower priority studies
- Due to planned timing, 2012 study costs will also extend into 2013: $1.8 million

Based on contractor projections, the expectation is that approximately $100,000 of the 2012 budget may remain at the end of 2012.

5. **Evaluation Plan 2013**

- Cost estimates for 2013 are ballpark figures.
EEB Evaluation Committee
Minutes for October 3, 2012
Attendees In-Person: Amy Thompson, Jamie Howland, Taren O’Connor, Joe Swift, Paul Gray, Tracy Babbidge
Attendees On Phone: Kim Oswald, Lucy Charpentier

- % figures: CA, NY, MA: 3 - 5%, 3.5% target
- Joe Swift reported that the companies had included $4M CL&P for base, $5M for expanded budget in the Annual Plan, spread across all companies
- Studies that can be postponed to 2014 if needed
  - SB Process evaluation
  - CFL net to gross
  - Residential free ridership
- Group agreed to allow for input, electronic vote by committee members by email planned for Nov. 1 deadlines and filing.

6. **Upcoming Study Filings**
- C&I Free Rider and Spill Over due October 15
- RCx report still pending, not finalized in October

7. **Evaluation Roadmap**

Ms. Oswald and Mr. Howland worked on minor edits to better differentiate the evaluation processes and protocols for market studies vs. program evaluation. Actually results in a lot of change in the roadmap document because change must flow-through and be updated in the rest of the document. Kim will send out the draft by email for the evaluation committee members and companies for review and comment.