



EEB Evaluation Committee Monthly Meeting NOTES

Monday April 11, 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

Meeting Materials in Box folder: <https://app.box.com/s/jr2crjop7rds8b99hou7up4oh4bgdy8o>

Call-In Number: 712/432-1680 Code 624802#

WEBINAR ACCESS: www.join.me/SkumatzEconomics

MEETING MINUTES

Attendance: O'Connor, McCree*, Lewis, Dimetrosky, Skumatz, Swift, Gorthala*, Lieb. Skumatz in person.

1. Public Comment - None
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. No questions.
3. Non-Project Updates and Issues:
 - a. Review Thursday report and highlights;
 - Schedule of reports to review & upcoming reports – Note also meeting following this one including Technical Presentation of R4+.
 - Review of **interim votes** and meetings.
 - b. Invoices from SERA – Discussion / votes for Feb / March (potential e-vote) – evote for both February and March invoices will be issued in the interim between March / April meetings.
 - c. **Vote** on Two procedural items (specific motions in distributed memo) associated with Evaluation Projects.
 - 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.
 - 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.
 - d. Select dates – NEI workshop offered by SERA Team if desired. Committee interested, and, per discussion with Reed, suggest coordinating date with good dates for Residential committee members (ultimately held on 4/18/16). No near-term technical meetings expected after the one being held today (R4plus) because remaining report is in just draft form (R113 Ductless Heat pump impact).
 - e. New Residential and Commercial Contracts Progress / Update – insurance issue has been settled for Westhill (pertains to coverage for on-site visits for projects)
 - f. Duva – update on latest DEEP issues - DEEP noted that they held to their original dollar allocations for evaluation – cutting the evaluation budget from last EEB vote and utility letter. Evaluation budget back to \$3 million with separate \$1 million for separately

managed direct measurement and integrated DR. This is interpreted not as replacing evaluation but as making room in the budget but building for future on this. Administrators will need to keep in mind as they prepare one-pagers. Separately - A statewide budget deficit has threatened to reallocate some EE-related funds, but the \$20M reallocation is not expected to affect the evaluation budget.

4. Discussion of Projects / Status (and data) – *see Gantt & Project summaries*
 - a. Walk-through of Projects / Monthly Status Report – focus on “changes” and status of new projects; update on results of call / meeting on “new” steps for projects
 - Scott’s Projects – focus on Gantt
 - Lori’s Projects – focus on next projects/ memo plus one-pagers / votes
 - Lisa’s Projects – focus on Gantt plus two one pagers for presentation, follow-up discussion, and later vote. R1615 LED NTG and R1606 HER Retention follow-up / series (behavioral measure life).
5. Legislative report discussion – report to be distributed asap.
6. Other items – No additional items. Meeting ended

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

- Updated Gantt Chart & Project Status Summary
- E-votes / call notes
- Invoices
- One pagers
- Latest Thursday report
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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)
- 2/26 – Vote to approve 3 year evaluation plan memo (2/9, revised 2/26 after 2/22 input from utilities) passed (O'Connor, Gorthala, Dornbos)

Summary of interim meetings and votes in March

- 3/7 – Presentation of R32 (HER retention), R33 (Database improvement), R154 (lighting onsite)
- 3/14 – Presentation on R91 impact evaluation / engineering differences report.
- 3/14 – Webinar on Impact Evaluation methods

Summary of interim meetings and votes in April

- 4/11/16 – R4Plus Report Presentation. Presentation by NMR.
- 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.
- 4/16/16 - 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.
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- 4/23/16 – approve SERA Feb and March invoices (in favor O'connor, Dornbos, Gorthala, Duva)