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/v6o8s5i75d0gpoopcyyih6fzyjfsjc48

NEW Call-In Number: 303/900-3524; WEB Access: www.uberconference.com/skumat
(Backup number – only if primary # doesn’t work –720/820-1390 Code (1st caller) 8296#
www.join.me/SkumatEconomics)

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):
   a. Review Thursday reports and highlights; review interim meetings & votes
   b. SERA team invoice-
   c. Data issues review
   d. Data Cost issues 20 min

4. Discussion of Projects / Status (and data) – see Gantt & Project summaries 30 min
   a. Walk-thought 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
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).