



EEB Evaluation Committee Monthly Meeting

Monday August 7, 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/k4pna3t61596kmtx6i24ib8x1lbo74ws>

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 July meeting 1 min
3. Non-Project Updates and Issues (Skumatz, all): 10 min
 - a. Review Interim progress / highlights;
 - Interim e-votes and meetings (see bottom of agenda).
 - PSD update meetings on draft results 7/31, 8/1 (noted at bottom of agenda)
 - Committee report review / schedule (see Gantt)
 - b. SERA team invoice – not yet ready.
4. Non-Project - follow-up on data cost memo / EEB 10 min
 - Eval Cmte passed data cost assessment memo 6/22 (bottom of agenda) and last meeting clarified firms may spend dollars (minutes); EEB passed follow-up motion on utility budget revision request.
 - Confirming data requests and follow-up meetings / understandings / tracking – regular updates to committee
5. Mini-RFPs –Status Update – 10 min
 - a. Status of paperwork for the utilities (see memo). Needs attention.
 - b. Planning / timing / next steps – Scoping, data requests/data meetings & Kickoffs – awaiting contracting. Urgent.
6. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* 45 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. 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)
- Project contracting status matrix (UI)
- Minutes from last meeting
- Invoice

Summary of 2017 Votes To Date

Minutes & Invoices Approvals

2017	Minutes for the month	SERA Invoice
June	PASSED-e-vote O'Connor, Dornbos, Gorthala passed 7/10/17	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

August 2017

- 8/1 – Meeting on recommendations for PSD revisions to Residential HVAC measures – boilers, furnaces, HPWH, circulating pumps

July 2017

- EEB full board vote on Data memo passed
- 7/31 – Meeting on recommendations for PSD revisions to Steam Trap equation

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).