



EEB Evaluation Committee Monthly Meeting

Monday July 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/rj7p2h6oh37tuzr4fhj9flrt9qmu0rbe>

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 - DRAFT

1. Public Comment
2. Approval of Minutes from June meeting **1 min**
3. Non-Project Updates and Issues (Skumatz, all): **10 min**
 - a. Review Interim progress / highlights;
 - Interim e-votes and meetings and report review / schedule.
 - b. Non-Project – Legislative report submitted; PSD report; follow-up on data cost memo;
 - c. SERA team invoice
4. Mini-RFPs –Status Update – **20 min**
 - a. Debriefs, status of paperwork for the utilities,
 - b. Planning / timing / next steps
5. 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)
 - Planning steps and data requests / meetings
6. 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
- Mini-RFP progress report
- Invoice

Summary of 2017 Votes To Date

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

- Circulated / Votes missing – May Meeting minutes (in favor O'Connor, Gorthala 5/31/17) – re-sent to Melley / Dornbos / Duva 6/9/17. Last 2 votes, Dornbos and Melley, received 6/12. Melley provided a few corrections.
- Circulated / Votes missing – April SERA Team Invoice (in favor O'Connor, Gorthala, 5/31/17) re-sent to Melley / Dornbos / Duva 6/9/17. Last 2 votes, Dornbos and Melley, received 6/12.

April 2017

- Approved/Passed – March Meeting minutes (in favor O'Connor, Dornbos, Melley, Gorthala 4/13/17)
- Approved/Passed – March SERA Team Invoice (in favor O'Connor, Dornbos, Melley, Gorthala 4/13/17)
- Interim Meeting -1617 DHP Working Group – 4/10/17

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).