



## EEB Evaluation Committee Monthly Meeting Minutes

Monday June 6, 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:

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

WEBINAR ACCESS: [www.join.me/SkumatzEconomics](http://www.join.me/SkumatzEconomics)

### MEETING MINUTES

1. Attendees: Lewis, Skumatz, Dimetrosky, O'Connor\*, McCree, Melley\*, Swift, Dornbos\*, Oswald, Ledyard (Guest)
2. Public Comment - None
3. 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.
4. Non-Project Updates and Issues:
  - a. Reviewed Thursday reports and highlights, reports, and upcoming meetings and one-pager votes.
  - b. Noted that the final legislative report was out for review and e-vote
  - c. SERA invoice memo for April to be sent for e-vote.
  - d. Memo was distributed about 2016 Evaluation budget meeting DEEP-required \$3 million cap.
5. Discussion of Projects / Status (and data) – *see Gantt & Project summaries*
  - 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
    - Scott's Projects
    - Lori's Projects
    - Lisa's Projects
    - One-pagers
6. Other items – Nothing.
7. Follow-up meetings and e-votes upcoming.

### **Summary of interim meetings and votes in January**

- 1/11/16 – to extend SERA contract until June 30 – passed;
- 1/25 – Committee conference call on first 2 C&I projects – no votes
- 1/27 – 3 votes in favor of approving choice of Res contractors; directed utilities to begin contracts; C&I contracts approved in Dec.

### **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)
- 2/22 – committee call on Evaluation project list
- 2/23 – presentation on R91
- 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)
- 2/29 – vote to approve memo to EEB committee on evaluation plan (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)
- 3/9 – Skumatz presented at EEB meeting
- 3/14 – Presentation on R91 impact evaluation / engineering differences report.
- 3/14 – Webinar on Impact Evaluation methods
- 3/24 – Presentation on R151 and 2 C&I one-pagers

### **Summary of interim meetings and votes in April**

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

### **Summary of interim meetings and votes in May**

- 5/16/16 – Evaluation Committee call to discuss two one-pagers – R1613/1614 (HVAC and DHW impact) and R1602 (RNC)
- 5/16/16 – Evaluation Committee call to discuss BES and PRIME programs – utilities / administrators / evaluation consultants – to better understand program design and delivery.
- 5/20/16 – Approved – one pager for 1615 (LED NTG) – with 3 votes (O’Connor, Dornbos, Gorthala)
- 5/20/16 – Approved – one pager for 1602 (HER Persistence)– with 3 votes (O’Connor, Dornbos, Gorthala)