EEB Evaluation Committee Monthly Meeting

Monday June 12, 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/27kd6iysjklfoel5i06k6yitasyf14cd

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

1. Public Comment

2. Approval of Minutes from May meeting 1 min

3. Non-Project Updates and Issues (Skumatz, all):
   a. Review Interim progress / highlights;
      • Interim e-votes and meetings and report review / schedule.
   b. Non-Project –
      • PSD report in progress – discussing needs / format with users.
   c. SERA team invoice

4. Mini-RFPs –Status 10 min

5. Data Cost Issues Memo – Discussion and possible action 35 min

6. Discussion of Projects / Status (and data) – see Gantt & Project summaries 20 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. Data Status update
   a. Residential
   b. Commercial

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
   • 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)

May 2017
  • Circulated / Votes missing – May Meeting minutes (in favor O’Connor, Gorthala 5/31/17) – re-sent to Melley / Dornbos / Duva 6/9/17
  • Circulated / Votes missing -- April SERA Team Invoice (in favor O’Connor, Gorthala, 5/31/17) re-sent to Melley / Dornbos / Duva 6/9/17

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).