



EEB Evaluation Committee Monthly Meeting

Monday March 7, 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: <https://app.box.com/s/exhaksag8ufkjxzfjb3e7kdjh3v9qps>

NOTE: MEETING TO BE FOLLOWED BY 3 RESIDENTIAL PRESENTATIONS: R32, R33, R154 (11:45-1:45)

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

WEBINAR ACCESS: www.join.me/SkumatzEconomics

MEETING MINUTES

Attendees: Gorthala*, McCree, Duva*, Skumatz, Dimetrosky, O'Connor*, Melley, Swift, Oswald* (taking over for Wells / UI)

Guests: None

1. Public Comment - None
2. Discussion of Notes from previous meeting provided, interim calls, and e-votes. (not Approval of Minutes). Lisa provides notes with votes for information purposes. No comments
3. Non-Project Updates and Issues: 25 min
 - a. Review Thursday report and highlights;
 - Schedule of reports to review & upcoming reports – Note also meeting following this one including 3 residential presentations.
 - Review of interim votes and meetings – 2 interim calls / meetings; 4 interim e-votes, approving SERA invoice (Dec & Jan), C1630, C1639, and 2/26 memo on evaluation projects / budget, “fundamental” designation, and administrator budget.
 - b. Invoices from SERA – Discussion / votes (Total for February); for vote or e-vote; Dec and Jan invoices approved by e-vote. February invoice not yet ready – will send to committee for e-vote.
 - c. Legislative report – preparing draft for March
 - d. Other items – reminder of upcoming NEEP & other workshops (some info circulated). March 30 workshop with DOE. DEEP is hosting / Hartford, set adjacent to NEEP annual public meeting /EM&V forum on 31st.
 - e. Select dates – Need doodle poll – conducted SERA team presentation on impact evaluation training for committee. Other proposed upcoming SERA Team workshops for committee on Sampling & Surveys, and NEIs. Holding 2 dates: March 14 10am, and March 24th 10 am. Get to all on which items are included in those agendas and let DEEP know if either are “technical meetings” that need more formalized treatment. Likely candidates for presentation are: R157 (sooner); R151 (later / some vendors may want to attend); Possibly R4/31/46/152 (later). We may have the sampling / NTG or NEB training sessions as candidates. That would leave only R113 for finalization and presentation from the 2015 batch of projects.

- f. Remaining Technical meetings/ presentations to be scheduled: R4Plus. Other.
4. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* 35 min
- a. Walk-through of Projects / Monthly Status Report – focus on “changes” and status of new projects (including NEEP); update on results of call / meeting on “new” steps for projects
- Scott’s Projects – focus on Gantt
 - Lori’s Projects – focus on next projects/ memo
 - Lisa’s Projects – focus on Gantt. R113 has only just been delivered to administrator.
5. New Residential and Commercial Contracts Progress / Update 20 min
Com’l moving forward. Res update uncertain status. Follow up with Oswald and Swift (res may be ok / ready at Eversource; not clear with UI – utilities will check / notify Skumatz).
6. Evaluation Plan Status / Memos – Lisa briefly recapped memo’s contents (budget, fundamental designation, and administrator budget) and the vote, and that Lisa will be on EEB call on Wednesday.
7. Other items – Lori mentioned memo on ISO she included in this month’s packet – and thanked utilities for their “page 2” of their input to the evaluation planning process.

Meeting finished early – 10:40.

*** Supporting Materials in Box folder and attached, including:

- Updated Gantt Chart & Project Status Summary
- E-votes / call notes
- Invoices
- 2/26 Eval Plan memo
- Latest Thursday report
- Memo from Lewis on Com’l projects

ADDITIONAL MEETINGS AND VOTES IN MARCH

3/7/16 – 11:45-1:45 – PRESENTATION OF R32 HER Retention (45 min); R33 Database improvement (20-30 min); R152 Lighting On-sites (45 min-1 hour)

Attendees:

- Committee & Guests: Michelle Melley, Taren O'Connor, Joe Swift, Guy West (Clean Water), Dick Oswald
- Technical Consultants: Glenn Reed
- Evaluation Administrators: Lisa Skumatz, Scott Dimetrosky, Lori Lewis, Noah Lieb
- Presenters / Evaluation Consultants: David Barclay, Chris Russell, Lisa Wilson-Wright, Kiersten von Trapp, Monica Nevius, Nicole Rosenberg
- No votes

3/14/16, 10-10:45 – PRESENTATION OF MULTIFAMILY INITIATIVE PROCESS EVALUATION
(full names not obtained in all cases – verbal).

- Committee & Guests: Diane Duva, Walt McCree, Elizabeth Murphy, Marissa (UIL), John D'Agostino (Green Bank), Kim Stevenson (Green Bank), Marcus Smith (CT Housing Authority), Dick Oswald, Brian Beemer (DEEP), Nate Taylor (consultant to Green Bank), Michelle Melley, Kathy Durgon (Green Bank), Evan (UI), Bob Xkerzac (Victory Energy Solutions); Tom (DNV)
- Technical Consultants: Glenn Reed
- Evaluation Administrators: Lisa Skumatz, Noah Lieb, Scott Dimetrosky, Lori Lewis
- NMR: Rohit Vaidya, Nicole Rosenberg, Alyssa Na'im, Lisa Wilson-Wright
- No votes

3/14/16 10:45-11:45 – SAMPLING / SURVEY AND ISO WEBINAR BY EVALUATION ADMINISTRATORS

Attendees:

Committee & guests: Michelle Melley, Dick Oswald, Walt McCree, Diane Duva, Bob (Victor Energy)

Evaluation Administrators: Lisa Skumatz, Scott Dimetrosky, Lori Lewis

No votes

3/24/16 10:00-11:45 – R151 Presentation (residential air & duct sealing practices) and Commercial one-pager meeting (C1630/1639)

No votes