EEB Evaluation Committee Monthly Meeting

Monday May 8, 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/ia6pc2cfxf7yunynmth6i2nnnfloq09

NEW 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 Draft
Order of elements revised because Skumatz must leave at 11am

1. Public Comment

2. Approval of Minutes from March meeting – suggest e-vote with invoice (Skumatz) 1 min

3. Non-Project Updates and Issues (Skumatz, all):
   a. Review Thursday reports and highlights;
      • Interim - e-votes on invoice & March minutes approved by evote; R1617 DHP
        advisory group meeting held.
      • 2 reports out for review by committee and RNC report out shortly.
   b. Legislative Report –
      • has been issued for review / no comments received. Forwarding to Craig.
      • PSD report in progress – discussing needs /format with users.
   c. SERA team invoice- suggest e-vote with minutes 5 min

4. Mini-RFPs –Status memo / discussion 40 min

5. Data Cost Issues Memo – Discussion and possible action 15 min

6. Discussion of Projects / Status (and data) – see Gantt & Project summaries 20 min
   a. Walk-thought 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 – mostly new requests / older requests mostly addressed.
   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

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).