



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/ia6pc2cfxfr7yunymth6i2nnnfltoq09>

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): **5 min**
 - 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
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-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 – 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).