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**EEB Evaluation Committee Monthly Meeting MINUTES**

***MONDAY March 7, 2022 – 10:00-11:30***

ALL VIRTUAL MEETING – NO MEETING ROOM (recordings posted)

Meeting Materials in Box folder: is <https://app.box.com/s/>xxx

**New Link: Join Zoom Meeting** - <https://us02web.zoom.us/j/2534751779>

Phone in: 408/638-0968, Meeting ID: 253 475 1779

Backup only -**Call-In Number: 303/900-3524; WEB Access:** [**www.uberconference.com/skumatz**](http://www.uberconference.com/skumatz)

Join link with video only. *USE PHONE (NOT COMPUTER) FOR VOICE, AND MUTE WHEN NOT SPEAKING*

 *(Backup number – only if primary # doesn’t work –* [*https://zoom.us/j/2534751779*](https://zoom.us/j/2534751779)*; and use computer for voice.*

**COMMITTEE MEETING MINUTES**

1. **Call to order :** McLean\*,Donatelli\*, Viglione\*, Fay\*, Eigo, Oswald, Doucette, Sheth, Dyke-Redmond, Williams, Lawrence, Reed, Prahl, Wirtshafter, Gowans, Jacobs, Skumatz
2. **Public Comment** – none
3. **Minutes and invoices –**
	1. Lisa should check on preference for recording method – zoom vs. tape) with EX SECRETARY.
	2. February Minutes were approved just after Feb meeting
	3. EA Team February invoice to be forwarded / EVOTE
4. **Non-Project Updates and Issues – Lisa ran through the following.**
	1. Interim e-votes and meetings – (bottom of agenda)
	2. Covid Updates from utilities, if any
	3. Update on data sharing authorized by EA Team to reduce data requests / leverage data
	4. Working with Exec Secretary on getting current on posted studies – sent finals, presentations; Sent links to recordings.
	5. Status of Data requests and deliverables - separate data tracking form: Discuss R1983.
	6. PSD meetings: not yet started in earnest
	7. Request from C&I industry group for streamlined EM&V – Lisa / Pete / Ralph: EA attending, but may phase out. EA has 2 main points: utilities provide review / a priori estimates / claims, and Evaluation verifies against that for RRs (not against industrial firm calculations). EA also has concerns about how evaluability / tracking sufficient to support evaluation will be guaranteed.
	8. Roadmap progress / requirements (see new table at bottom of Agenda):
		* Required Utility memo on how Evaluation Results will be used complete; Required EA team response completed; Utilities modified some in response and revised included in 3/1 filing. One study for additional discussion – X1939 Early Retirement. Discussion planned 3/18. Will keep Committee advised.
5. **2022 Three year Research Area RFPs**
	1. 2/28 Responses from 2 teams for Residential & commercial; 3 responses from teams for XC
	2. Scoring / recommendation / documentation to Committee & utilities in March – possibly special meeting & evote to get contracting started asap
6. **Discussion on Data Issues Analysis by EA Team** – Skumatz walked through the first chapter of a draft report providing 1) scores on the performance indicators and 2) list of EA suggestions for conditions related to data that it recommends DEEP consider for March filing.
	1. Required quantitative indicators of data and PO turnaround / performance (per DEEP conditions of approval last year)
	2. Review of key data issues that need resolution – based on review of data recommendations from evaluation reports
	3. Discussion included:
		* Comments from utilities: purchase order is likely the best terminology for the project-level contracting taking place once research area conracts are in place;
		* Data issues with UI – correction that UI has no 1959 program, hence no data to provide for that project.
		* Balancing simpler reporting on data with the need to provide reasons behind the shortfalls; not all data delays are equal. Don’t use granularity.
		* Skumatz will be happy to attend meetings with utilities to clarify data used
		* Skumatz will share the document shortly, after quick review by team.
7. **Discussion of Possible Changes to Evaluation Committee Documents / Meetings**
	1. Skumatz will provide documents *at least* 3 working days before meetings – changing deadlines for contractors
	2. Discussion -- Will report on requested feedback via email on:
		* Committee willingness to read status reports and other documents prior to meetings, to provide time for real discussions during meetings.
		* Which reports the committee finds useful
		* Discussion topics of interest for meetings
		* Trainings of interest
		* Meeting length
		* Other comment
	3. Provide responses on the email survey (in sent out message) by Friday 3/11 to Lisa and she will provide summary of responses and recommended changes by early next week.
8. **Discussion of Project Status** (*Gantt, Project Summaries Provided monthly w/spend*) 15 min
	1. C&I Projects (Gowans & Jacobs) and Residential Projects (Wirtshafter & Skumatz)
* C1906. Process Evaluation Ongoing - Process evaluation Program staff and vendor IDIs are being administered in Q1 2022
* C2014. Phase 2 kick off held late November. Customer data requested and DNV preparing survey guides.
* C1902. Baseline surveys in field, ECB NTG participant instrument developed, wrapping up cross-cutting market actors IDIs
* C1931-1. Addressing follow up comments from utilities
* C1931-5. Addressing EA Team comments on draft report
* R1965 with R2027. Results and Recs presentation on 12/10. Review draft will be submitted in Mar 2022 (holiday and COVID delays).
* R1982. Recruitment and monitoring equipment installations are feasible and underway. We have completed more than 135 installations.
* R1965 with R2027. Results and Recs presentation on 12/10. Review draft will be submitted in Mar 2022 (holiday and COVID delays).
* R1983. In discussions with utilities to get missing data; cannot complete impact or customer profiling without it (especially for UI). Preliminary findings and draft report in early Q1 2022 assuming timely delivery of outstanding data
* R2029. NMR provided revised project design to EA in Dec 2021, and are revising per final EA Team feedback. Working with Eversource on data issues (UI did not have extra data beyond R1983 request to offer).
* X1939. Phase 1 report complete, Phase 2 evaluations in progress
* X2022. Presented findings, conclusions, and recommendations to utilities in mid-Dec. Full report being developed now for EA review priori to Committee's Review Draft version. Supplemental research on community partnerships effort to be completed in Q2 2022. Report soon if eval of Community program is made into a second part
* X2001. Measure Groups 1 and 2 (residential measures) are complete and analyzed. Measure Group 3 (commercial HVAC) survey is being finalized and will be fielded in March. Virtual site visits/callbacks for residential measures are complete.
* X1932. Presented draft results ppt to EA for discussion / drill-down in Jan 2022; working on draft report for March 2022
* X1942. Revising HES and HES IE survey and preparing to field the survey; reviewing SBEA data to develop sample
* X1931-4. Data request submitted to utilities on 1/25/2022 and data request discussions scheduled. Preparing expert interview and market actor guides.
* X1931-8. Project complete. (Phase 2 of this study cancelled due to lack of data. Remaining funds will be used for the Advanced Lighting Controls study X1931-4)
* R2015. Completed initial literature review and mid-project stakeholder briefing. Currently reaching out to programs for interviews and program-specific data, approaches, and insights.
* C2117. Review of project data is complete. Literature review is underway. The utility kickoff meeting is scheduled for 3/10.
* E1968. Completed project refinement with EA (with one modification to be discussed with committee); need to schedule kickoff.
1. **Status of EA Team non-project assignments for 2020/21 & Next Steps:** The following revised format of progress on these items is ok.

| 2022 EA or Roadmap Deliverable | Status | Due | Completed |
| --- | --- | --- | --- |
| Eval in C&LM Plan Jan Briefing & Vote | Eval Committee vote for approval 1/10; Budgets approved by EEB | 1/12/22 | 1/12/22 |
| RFP for 2022-24 3-yr Research Areas | Issued 1/21, due 2/28 | 1/21/22 | 1/21/22 |
| Score / Recommend 3-yr Contractors | In process | Mar 2022 |  |
| Legislative Report – Evaluation Studies | For committee review Mar 2022 meeting | Not specified |  |
| EA contract renewal | Complete at ES, not at UI |  |  |
| PSD / Memo on use of Eval Reports by utils; responses by EA | Util Memo delivered 1/11/22 (6 wks after 12/1); EA response 2/11/22 (4 wks after memo); UI used in 3/1/22 filing; discussions of remaining issues 3/18/22 (mostly R1939) | 1/11 & 2/11 | 1/11, 2/11 met; follow-up discussions |
| Next PSD / Memo on use of Eval reports | 6 weeks after PSD#2 - studies close May 15 per Roadmap (util due); EA due 4 weeks later | 6 wks after 5/15 & 4 wks after |  |
| Eval Plan update | Need to complete earlier to be incorporated into C&LM Plan timing | Aug/Sept |  |
| Quarterly tracking of data and PO performance metrics |  | Quarterly, to start soon |  |

1. **Other items** –

**To do:**

\*\*\* Supporting Materials in Box folder and attached before meeting, including:

|  |  |
| --- | --- |
| * Updated Gantt Chart & Project Status Summary & data timeline report; Data status (attached)
* E-votes / call notes (attached / bottom of agenda)
 | * February minutes (attached)
* February invoice (coming)
 |

***Summary of 2020-21 Votes To Date - UPDATED;***

|  | Minutes for the month | SERA Invoice |
| --- | --- | --- |
| Feb 2022 | *Approved: Sent for Evote 2/9/22; Approved McLean & Donatelli 2/9/22; Viglione and Fay 2/10/22* | *For March Meeting* |
| Jan 2022 | *Approved: Sent for evote after Jan 2022 meeting: Sent 1/10, 2/4; Approved McLean 2/5, Donatelli 2/7; awaiting Viglione (assume no vote Fay)* | *Approved: Sent for Evote 2/9/22; Approved McLean & Donatelli 2/9/22; Viglione and Fay 2/10/22* |
| Dec 2021 | *Approved: Sent for evote after Jan 2022 meeting: Sent 1/10, 2/4; Approved McLean 2/5, Donatelli 2/7; awaiting Viglione (assume no vote Fay)* | *Approved: Sent both portions for evote 12/17. Approved Donatelli, Viglione, McLean 12/17.* |
| Nov 2021 | *Approved: Sent 12/14. Approved McLean 12/16, Viglione 12/17, Donatelli, 1/10.* | *Approved: Sent 12/14. Approve Donatelli, McLean 12/16. Viglione 1/10* |
| Oct 2021 | *Approved: Sent 12/14. Approved McLean 12/16, Viglione 12/17, Donatelli 1/10.* | *Approved: Sent for evote 11/23, resent 11/30 (Approved McLean, Donatelli on 11/30, Viglione 1/10).* |
| Sept 2021 | *Approved: July/Aug/Sept sent 9/26 for evote; (Sept amended, then approved 9/27 Donatelli & McLean) Awaiting Vigliione.* | *Approved: Sent for evote 10/26. Approved McLean 10/26, Donatelli on 10/27, Viglione 1/10).* |
| Aug 2021 | *Approved: July/Aug/Sept sent 9/26 for evote; approved 9/27 Donatelli & McLean, Viglione 1/10)* | *Approved: July/Aug sent for evote 9/13. (Approved McLean 9/14. Evote resent to others 9/26; Donatelli approved 9/27, Viglione 1/10).* |
| July 2021 | *Approved: July/Aug/Sept sent 9/26 for evote approved 9/27 Donatelli & McLean, Viglione 1/10).* | *Approved: July/Aug sent for evote 9/13. (Approved McLean 9/14. Evote resent to others 9/26; Donatelli approved 9/27, Viglione 1/10).* |
| Jun 2021 | *Approved - May and June Minutes-Sent for e-vote 7/1/21, 8/9/21, 9/9 (In favor, Donatelli, 9/7, Viglione 8/9, Resent, McLean approved 9/26)* | *Approved – Combined Apr/May/June sent for evote 9/3, (in favor Donatelli and Viglione 9/4, 9/7, resent 9/9, 9/26; McLean approved 9/26)*  |
| May 2021 | *Approved - Sent for e-vote 7/1/21, 8/9/21, 9/9 (In favor, Donatelli, 9/7, Viglione 8/9; Resent, McLean approved 9/26)* | *Approved – Combined Apr/May/June Sent for evote 9/3, (in favor Donatelli and Viglione 9/4, 9/7) , resent 9/9, 9/26; McLean approved 9/26)* |
| April 2021 | *Approved - Sent for evote 4/12, 4/22 (In favor, Wells, McLean, and Viglione 4/22/21)* | *Approved – Combined Apr/May/June Sent for evote 9/3, (in favor Donatelli and Viglione 9/4, 9/7) , resent 9/9, 9/26; McLean approved 9/26)* |
| Mar 2021 | *Approved , Sent for evote 3,8, 4/12, 4/22 (In favor, Wells, Viglione 4/22/21, McLean abstain)* | *Approved , Sent for evote 4/12, 4/22 (In favor, Wells, McLean, and Viglione 4/22/21)* |
| Feb 2021 | *Passed. Sent for Evote 2/8, 3/8, 4/12, 7/1 (In Favor: McLean 3/8, Viglione 3/8, Wells 7/1)* | *Approved , Sent for evote 4/12, 4/22 (In favor, Wells, McLean, and Viglione 4/22/21)* |
| Jan 2021 | *Passed. Sent for Evote 2/8, 3/8, 4/12, 7/1 (In Favor: McLean 3/8, Viglione 3/8, Wells 7/1)* | *Approved , Sent for Evote 2/8, 3/8, 4/12, 4/22 (In favor, Wells, McLean, and Viglione 4/22/21)* |
| Dec 2020 | *Passed, Sent for Evote 2/8, 3/8, 4/12; 4/12, 7/1 (In Favor: McLean 3/8, Viglione 3/8, Wells 7/1)* | Approved Evote 12/18 (Wells, Viglione, McLean)  |
| Nov 2020 | Approved / Evote Wells, McLean, Viglione (12/15/20) | Approved (with Oct) Evote Wells, McLean, Viglione (12/15/20) |
| Oct 2020 | Passed*: Sent for Evote 2/8, 3/8, 4/12, 7/1 (In Favor: McLean 3/8, Viglione 3/8, , Wells 7/1)* | Approved (with Nov) Evote Wells, McLean, Viglione (12/15/20) |
| Sep2020 | Passed Evote –McLean (11/5), Wells and Viglione (11/9) | Passed (with Aug) – Evote McLean (11/5), Wells and Viglione (11/9) |
| Aug 2020 | Passed Evote McLean, Wells, Viglione (8/17 all; sent 8/10) | Passed – Evote– in favor McLean (11/5), Viglione and Wells (11/9) |
| July 2020 | Passed sent for evote 2/8, 3/8, 4/12 *(In Favor: McLean 3/8, Viglione 3/8)* | Passed Evote McLean, Wells, Viglione (8/17 all; sent 8/10) |
| June 2020 | Passed Evote McLean, Wells, Viglione (8/17 all; sent 8/10) | Passed Evote McLean, Wells, Viglione (8/17 all; sent 8/10) |
| May 2020 | Passed via Evote: In favor, McLean, Viglione, Wells (6/5, 6/5, 6/8) | Passed via Evote: In favor McLean, Viglione, Wells (all 9/2, 8/17) |
| Apr 2020 | In meeting – Motion to approve SERA Invoice for April Passed. MOTION / 2nd (Wells / McLean). Passed with Wells / McLean in favor. Via evote, Viglione in favor 4/7 – Skumatz check / reversed | Passed in Meeting: Wells / McLean: in favor, Wells / McLean. Viglione in favor via evote 6/5. Skumatz check / reversed |
| Mar 2020 | Passed in April meeting: In favor McLean, Wells (4/6); Viglione E-vote 4/7  | Passed in April meeting: In favor: McLean, Wells, Viglione (4/6/20) |
| Feb 2020 | Evote Passed: In favor McLean (2/10); Wells 4/6; Viglione 4/7 | Evote Passed: In favor McLean (4/1); Wells 4/6 ; Viglione 4/7 |
| Jan 2020 | Evote passed: In favor O’Connor (1/16), Wells (2/10), abstain McLean (1/16).  | Evote passed. In favor Li and McLean, 2/10. (No vote from OCC / Taren and John in transition) |

**Other Votes / Meetings / Tracking (2021-2022)**

**Mar 2022 –**

* 3/10/22 3:30, Kickoff C2117 RCx Persistence Study Kickoff
* 3/4/22, 2pm, R1968 RNC Baseline & code compliance - Kickoff meeting (follow-up only for folks that couldn’t attend previous kickoff)

**Feb 2022 –**

* **VOTE / PASSED 2/10**: Agree to have project R1968 cover 2015 code update, add MF sample, and adopt the optional task for $20K addition, from the project X2234 “Emerging issues” from the 2022-24 Evaluation Plan (mentioned in the discussion included in the attached minutes; I have also attached the rationale memo from NMR) - Evotes from Donatelli & McLean 2/9; Fay and Viglione 2/10
* **VOTE / PASSED 2/10**: Agree to award the R1968 Phase 2 work to NMR on its existing PO, awarding project R2215 funds of $300K to allow smooth continuation of the project / no gap.  This awards the funds from a 2022-24 project to that existing PO. (minutes describe advantages) – Evotes from Donatelli & McLean 2/9; Fay and Viglione 2/10
* 2/15/22 R1968 RNC Baseline & code compliance - Kickoff meeting
* Special data meetings R1983 / UI
* 2/4/22 - Meetings on C&I verification refinement suggestion from CIE (Jan and Feb and ongoing)
* 2/3/22 - TRM meeting on level of detail of results for R1983 realization rates

**Jan 2022 –**

* 1/10 Stakeholder briefing for Phase 2 directions for R2015 (low load residential homes).
* 1/10 **APPROVED** EVALUATION PLAN, REVISED, by evaluation committee. In meeting.
* 1/12 Briefing with EEB on Evaluation Plan.
* 1/12 – **APPROVED BY EEB VOTE**
	+ 3-year Evaluation Plan and Budget - $14.775 million ($4.5 million, $4.5 million, $5.775 million across the 3 years)
	+ EA team budget – 2022=$444,110; 2023=$444,110; 2024=$531,155.
	+ EA Team scope of work; provided to utilities.
* Meetings on C&I verification refinement suggestion from CIE (Jan and Feb and ongoing; including C&I meeting, January)

**2021 Final Reports Issued**: 3/24 RR1973 ESRPP; 4/16 C1906 SEM Phase 1; 7/23 X1941 MF; 10/21 (or before) X1931-2 (CF&Loadshape), X1931-3 (air compressor), X1931-6 (HOU), X1931-7 (DD), X1931-8 (Adv. T-Stat); 11/22 R1959 Renov&Addn; 11/24 X1931 Early Retirement Phase 1; 12/14 C1901 C&I Sector-wide Process. Roadmap, Legislative report, Evaluation Plan.

**Dec 2021**

* ***Approved 2022-24 Evaluation Plan*** 12/17 (Sent 12/16; Donatelli abstain 12/16; McLean in favor 12/16; Viglione in favor 12/17) 2022=$4,500K; 2023=$4,500K, 2024=$5,775K
* ***Approved 2022-24 EA Team Budget 12/17***(Sent 12/17; Donatelli abstain 12/17; McLean in favor 12/17; Viglione in favor 12/17); 2022=$444,110, 2023=$444,110, 2024=$531,155
* ***Approved PO Budget reallocations, revised, replacing 10/26 version:*** *Sent 12/16, in favor Donatelli 12/16, McLean 12/16, Viglione 12/17. Add $203.6K to R1982; Add $8K to C1902; Add $25K to R2029; Addd $56K to R1965/2027/1983.*
* 12/17 - R1965/2027 HPs Key results presentation
* 12/14 – Final report - C1901 C&I Sector-wide Process
* 12/13 – X1931-4 (Lighting Controls) Phase 2 Kickoff
* 12/10 – X2022 Outreach / workforce Key results presentation

**Nov 2021**

* 11/24 Final Report - R1959 final report (R&A)
* 11/24 11/19 – R2014 Kickoff
* 11/22 Final report - X1931 Early Retirement Phase 1;
* 11/16 – Update on Evaluation to DEEP Day long workshop
* 11/9, 11/11, 11/12, 11/15 – Discussion meetings on Evaluation Project List, plus meeting
* 11/10 – Evaluation update to EEB

**Oct 2021**

* ***10/27 – PASSED Budget Realloc****: Evote to augment budgets for several projects: +211.6 for R1982 HP/HV Metering for covid stop/start, higher incentives, and meters remaining in a 2nd year; +25K for R2029 Wx from back-and-forth WAP data; and $56K for analysis of attribution and other issues related to HPs. (Votes in favor received: Donatelli 10/26, McLean 10/27). Awaiting Viglione.*
* 10/21 - X1931-8 (Adv. T-Stat)
* 10/21 – X1931-7 Report complete (HDD)
* 10/21 – Last 2021 PSD meeting with utilities
* 10/19 – R2014 – Phase 2 kickoff
* 10/19 – X1931-3 Report complete (Air Compressor)
* 10/18 – X1931-2 Report complete (CF& Load shape)
* 10/18 – X1931-6 Report complete (HOU)
* 10/13 – Eval presentation to EEB
* 10/1 – R2015 meeting

**Sept 2021**

* 9/17 – 2021 PSD redline from utilities (Ghani) to EA Team, requesting comments by 9/21. EA responded more time needed. Reviewed and called meeting with questions / discussion for 9/23. Utilities and EA reviewing the small number of comments raised / discussed to finalize shortly.
* ***PASSED 9/13:  C&LM Plan budget directions:***Approved agreement with discussion of the general structure of recommendations for C&LM Plan evaluation budgets to be forwarded to EEB Board – 1) increase evaluation project budgets to $4.5 million in 2022, increasing to $6 million by 2024.  2) Also approved agreement with general recommendation of structure for increasing EA Team budget by 35% with 50% increases in evaluation project budgets.   *Motion / Second: McLean & Donatelli in favor during Committee meeting Sept 13. Evote in favor from Viglione 9/14.*
* ***PASSED 9/13 NMR budget Add’n****: Approved R1983 NMR budget increase of $55,400 in meeting 9/13*. *McLean & Donatelli in favor during Committee meeting Sept 13. Evote needed from Viglione****.***
* ***PASSED: Approved Roadmap 9/9***: Sent 9/3, in favor McLean 9/4, resent 9/9, in favor Donatelli 9/9; awaiting Viglione, resent 9/26, abstains 9/28.
* 9/8/21 – Request for Evaluation Plan Project Ideas; first responses due 9/17

Aug 2021

* 8/5/21 - PSD 2020 update discussion meeting with EA / Utilities held; Reviewed about a dozen items that ERS review determined were not in redline. Decisions made/ERS re-reviewing for final redline for 2020 updates. To begin: updates from 2021 summer study results.

July 2021

* 7/8/21 - PSD 2020 update discussion meeting with EA / Utilities held; all dispositions for 2020 complete / agreed; forwarded to ERS for redlining and verification.
* 7/1 - Multiple Summer Presentation meetings held for use in PSD / Plan including: R2027 HP/HPWH Reliability & R1965 HP/HPWH Baseline & Potential (7/1); and C2014 C&I Lighting Sat & Remaining Potential (7/1).
* 7/1/21 - PSD 2020 update discussion meeting with EA / Utilities held

June 2021

* 6/25 – C1901 C&I Sector Wide Process Evalion Review Draft out for Review; 1 extra week means due 7/16.
* 6/22 – X1939 Early Retirement Report out for review; 1 extra week for review (due 7/13)
* 6/8-6/30 Multiple Summer Presentation meetings held for use in PSD / Plan including: X1941 MF (final presentation; 6/8 and 6/17); X1939 Early Retirement (6/14); R1959 SF Reno & Addn (6/17); X1931-6 Hours of Use (6/21); X1931-7 Degree Days (6/21); X1931-4 New Measure-Lighting Controls Res/C&I (6/23); C1901 C&I Sector-Wide Process Eval (6/24); X1931-1 ISP Com’l Boiler & Furnaces (6/28); X2001 EUL C&I (6/28); X2022 Educ/Workforce Initiatives (6/29); X1931-2 Coincidence Factor & Loadshape (6/30); New Measure Compressed Air (6/30); New Measure R/C&I Thermostats (6/30).
* 6/3, 6/10, 6/17, 6/24 - PSD update meeting / EA & companies
* ***Passed 6/9 Award Project R2015***: Evote approving recommended contractor (Evergreen) for project R2015. (McLean 6/9, Viglione and Li 6/11). Should be contracted by utilities along with R1968 asap.
* 6/3 PSD update meeting / EA & companies

May 2021

* 5/21 X2022 Phase 1 presentation / methods / best practices
* 5/19 SEM Phase 1 repeat presentation
* 5/6 Kickoff 3 “New Measure” projects (air compressor, advanced thermostats, advanced lighting controls)
* 5/6 - PSD update meeting / EA & companies

April 2021

* 4/15 C1906 SEM Phase 1 Presentation
* ***4/12 PASSED: Augment SERA Budget, add $69K to initial budget of $328,970***, transferring from X1940; All in favor in April Evaluation Committee meeting. Documented in memo dated 4/12.
* 4/7 R1973 Retail Products Final Presentation
* 4/1, 4/8 - PSD update meeting / EA & companies

March 2021

* 3/30 C1902 ECB NTG and Baseline K/O
* 3/22 X1942 NEI Kickoff
* ***PASSED 3/30 Award Projects***: 3/15 Evote Approval of Memo on RFP Project Award Recommendations (Viglione 4/15; Wells 3/30, McLean 3/29)
* 3/12 RFP responses due to EA Team
* 3/12 Repeat Kickoff X2022 Engagement project for those that couldn’t attend 3/3 (added due to storm duties)
* **Possible EVOTE OUTSTANDING/checking**: 3/8 Legislative report sent for evote, resent 4/12; In favor Viglione 3/16.
* 3/8 Kickoff for X1931-6 HOU/Load Shapes Project
* 3/ 4, 3/18 EA Team / utility meeting on PSD update process
* 3/3 Kickoff X2022 Engagement

February 2021

* 2/18 EA Team / utility meeting on PSD update process
* 2/5 R1973 Retail Products Review Draft Report sent to Committee for Review – due 2/19.
* 2/4 EATeam / Utility meeting on PSD update process
* 2/4 Legislative Report sent to committee for Review – due 2/19

January 2021

* ***PASSED: 2021 Eval Plan Update 1/27*** – 2021 Evaluation Plan Update ***Evoted and passed*** (1/27 McLean, 1/27 Wells, 1/28 Viglione)
* 1/25 Eval Committee Discussion on the 2021 Evaluation Plan Update
* 1/25 C1906 SEM Phase 1 (Eval Best Practices) Review Draft Report sent to committee for review - due 2/8
* 1/22 Eval Committee Discussion on the 2021 Evaluation Plan Update
* 1/4 - PSD update meeting / EA & companies