



**EEB Evaluation Committee
Monthly Meeting**

Monday September 9, 2013 – 9:30-11:30 am

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority

UR & R Conference Room / 10 Franklin Square, New Britain, Connecticut

Meeting Materials Available at Box.net folder <https://app.box.com/s/j4sh8npf7wmiowoevw55>

Call-In Number: (888) 609-9565 Participant Passcode: 9954446

WEBINAR ACCESS: www.join.me/SkumatzEconomics

AGENDA

1. Public Comment
2. Approval of Minutes – August 12, 2013 Evaluation Committee meeting **5 min**
3. Walk-through Recommended 2014-2016 Evaluation Plan and Budgets **75 min**
 - a. Review of Projects and input received in discussions in 3 EEB Evaluation Committee conference calls
 - b. Review of Budget Totals by year; Review of NEEP participation
 - c. Discussion / comment
 - d. Review and Finalization of Evaluation Plan: Proposed Schedule
 - Evaluation Committee Review Full Draft Plan Starting Monday, September 9. Send any other comments directly to SERA during review process.
 - Any other changes will be incorporated by SERA by September 20th. SERA will send out electronically the final evaluation plan for vote on September 20th.
 - Evaluation plan vote opens for evaluation committee members on September 20th and closes 1 week later on the 27th.
 - If Evaluation plan passes by majority vote of evaluation committee members, the plan will be emailed out September 27th for full review by EEB board. This gives the full board 2 weeks to review the evaluation plan before voting.
 - Discussion and vote on the plan at the October EEB meeting.
4. DEEP Decision Discussion (document excerpt attached) **30 min**
 - a. Skumatz quick review of comments on evaluation section(attached)
 - b. Duva discussion of DEEP document, process
5. Quick Review of Status of Projects and (backlogged) Presentations **5 min**
 - a. Non-energy impacts /Non-Energy Benefits workshop delivered in August
 - b. Skumatz Projects:
 - (R5) Weatherization Report – edits completed; report to committee for review by Tuesday 9/10;

- (R15) Potential study – Technical potential memo delivered and edits underway; cost-effectiveness as later task;
 - Distribute one pager on scope for HES Process / EUL study for review/update.
- c. Dimetrosky Projects:
- (R3) Regional Hours of Use – loggers removed, analysis underway;
 - (R6) Housing characterization – complete and posted;
 - (R7) Ground Source Heat Pump – analysis underway, lead analyst in hospital so delays on schedule;
 - (R8) Central AC – loggers to be removed this fall.
- d. Lewis Projects:
- (C9) Small Business Energy Advantage Impact Study – Final logger removal, prelim billing analysis being reviewed;
 - (C10) Data Mining – Receiving CL&P definitions then will do UI data request;
 - (C11) Barriers to Program Participation with a Focus on Financing and Cancellations – SOW/Work Plan being drafted;
 - (C12) Business Limited English and Limited Income Study – Revisions on-going for Work Plan for Phase 2;
 - (C14) Energy Opportunities Process & Impact Evaluation – Analysis underway;
 - (C17) C&I Market Research – Disc. & outline of Scope of Work/Work Plan being drafted;
 - (C18) SBEA Process Evaluation – Initiated drafting SOW/Work Plan.
- e. SERA team budget check-in:
- As of end of July, 41% remaining of budget and 48% of year remaining; tracking.
 - Transition & planning mostly done, but scoping 2014 projects & delivery / finalization of 2013 reports remains
- f. Reminder of decisions from last meeting: Residential Planning Budget; C13 Large Participant Trend Study is complete.

6. Other

5 min

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

Updated Gantt Chart

Updated Monthly Project Status Summary

Recommended 2014-2016 Evaluation Plan

Excerpt from DEEP Decision (Evaluation section)

SERA Team comments on Evaluation Section of DEEP Decision Document