



**EEB Evaluation Committee
Monthly Meeting**

Monday May 12, 2014 – 10:00-11:30 am

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
UR & R Conference Room / 10 Franklin Square, New Britain, Connecticut **CONFIRM LOCATION**

Meeting Materials Available at Box.net folder <https://app.box.com/s/j4sh8nfp7wmiowoevw55>

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

WEBINAR ACCESS: www.join.me/SkumatzEconomics

AGENDA

1. Public Comment **5 min**

2. Approval of Minutes – April Evaluation Committee meeting (Action: motion / 2nd / vote) **5 min**
3. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **45 min**
 - a. Review Thursday Report - list / schedule for Review Draft Reports currently out for review; review schedule for discussion calls for 1-pagers, and review upcoming Technical meetings.
 - b. Quick update on any outstanding data elements (if any) / implications
 - c. Walk-through of Projects / Monthly Status Report – focus on “changes” and status of new projects (including NEEP)
 - Scott’s projects
 1. One pagers (R48-HES Add’l Measure Review; R51- Code Compliance Study; R67-Lighting Interactive Effects)
 - Lisa’s Projects
 1. 1 pagers (NEEP mini pagers slate, R31 – Real Time Evaluation Data Col’n; R32 – CL&P Yr2 HES Persistence)
 2. HES Vol 1 scope comments
 - Lori’s projects
 1. 1 pagers (C17: CT Commercial & Industrial Market Research – Revised C20 ECB Impact & Process Evaluation Phase 2 - Revised)
 2. C11 – Update, changes to kW categories, survey topics and inquiries
 3. C17 – Selected end-use markets: Lighting, Refrigeration, Motors & Gas Space Heating

4. SERA Budget / Invoice & tracking update – **5 min**
 - a. YTD (April) Status compared to budget/deviations; relation to project progress

5. Roadmap update discussion – Issues / Processes raised; discussion **20 min**

6. Other items **10 min**
 - a. Discussion of additional agenda items / issues for 2014
 - b. Other

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

- Updated Gantt Chart
- Updated Monthly Project Status Summary
- April SERA Budget Status memo
- One-pagers (NEEP, R31, R32, R48, R51, R67, C17, C20)
- Project initiation tracking sheet vs. Eval Plan
- Latest “Thursday Report”