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**EEB Evaluation Committee Monthly Meeting Agenda – REVISED**

***MONDAY January 10, 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 AGENDA-REVISED**

1. **Call to order**
2. **Public Comment** 1 min
3. **Minutes and invoices –` 5** min
   1. December Minutes – **VOTE NEEDED**
   2. EA Team December invoice was already approved (2 parts evotes 12/17)
4. **Non-Project Updates and Issues**  15 min
   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 - none
   4. Working with Exec Secretary on getting current on posted studies – sent finals, presentations; missing draft reports yet to be checked. Need to catch up on recordings.
   5. Status of Data requests and deliverables - separate data tracking form: From last meeting there was substantial issue on 1983 - status.
   6. Update on data / PO incentives input process- will complete January.
   7. Review of final reports issued (below); Legislative Report underway (approval Feb meeting)
5. **Items for Discussion / Vote – headed to EEB on Wednesday** 45 min
   1. Minor tweak to Approved Evaluation Plan – review of Plan and EA Budgets – **VOTE NEEDED**
   2. Review EA Team Scope / Work Plan- **VOTE NEEDED**
   3. Walk through highlights of EEB presentation, abstract
6. **Status of Three-Year Research Area RFP 5-**15 min
   1. Next step, committee review, SENDING THIS WEEK for committee review
   2. 3 projects each research area for scoping (all initial year):
7. **Discussion of Project Status** (*Gantt, Project Summaries Provided monthly w/spend*) 15 min

* *Gantt Includes information on projects with results expected in time for 2022 PSD & Planning (also included as attachment).* 
  1. C&I Projects (Gowans & Jacobs)
  2. Residential Projects (Wirtshafter & Skumatz)

1. **Status of EA Team non-project assignments for 2020/21 & Next Steps:** 
   1. 2021 in review:
      * Tracking 2021 data requests / POs – in progress, finishing Jan 2022
      * Review of C&LM Plan elements related to Eval – To be presented in January Briefing this week
      * 2022-24 Evaluation Plan – COMPLETE 2021 if minor changes ok
      * RFPs for 2022-24 3 year subject areas –begun Nov/Dec 2021, finishing Jan 2022
      * Contracting documents for 2021 add-on projects – COMPLETE for 2021
      * Legislative report – COMPLETE for 2021
      * Roadmap –complete for 2021 (none in 2022)
      * 2021 RFPs –complete for 2021
      * Contracting for 2021 RFP projects – complete (2022 involves contracting once for 3 yrs)
      * PSD process 2020 – Complete 2021
      * PSD process 2021 from summer presentations – complete 2021 (**per 2021 roadmap, starts again with reports completed by May 15 for Nov filing; Nov 1 for update.**)
   2. **2022**: work scope today (and revisit Eval Plan); RFP in progress (Jan review & release); Legislative report vote in February; PSD#1 - studies close May 15 per roadmap; Updated Evaluation Plan earlier next year (Aug-Oct) and coordinated in timing to provide input to C&LM plan update; PSD#2 - studies close Nov 1 per Roadmap.
2. **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 (coming) * E-votes / call notes (attached / bottom of agenda) * December minutes (coming) * No invoice * 2022-24 Three-Year Research Area RFP markup (coming) | * For EEB and Committee: 2022-24 Evaluation Plan (minor updates from approved) (attached for DISCUSSION today) * Executive summary of EEB briefing (attached) * Presentation for EEB (attached) * EA Work plan / scope for review / approval by Eval Cmte (attached) |

***Summary of 2020-21 Votes To Date - Updated; all missing votes (highlighted) resent 1/10/22***

|  | Minutes for the month | SERA Invoice |
| --- | --- | --- |
| Dec 2021 | *For January 2022 meeting* | *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, awaiting Donatelli.* | *Approved: Sent 12/14. Approve Donatelli, McLean 12/16. Awaiting Viglione* |
| Oct 2021 | *Approved: Sent 12/14. Approved McLean 12/16, Viglione 12/17, awaiting Donatelli.* | *Approved: Sent for evote 11/23, resent 11/30 (Approved McLean, Donatelli on 11/30). Awaiting Viglione vote.* |
| 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). Awaiting Viglione vote.* |
| Aug 2021 | *Approved: July/Aug/Sept sent 9/26 for evote; approved 9/27 Donatelli & McLean) Awaiting Viglione.* | *Approved: July/Aug sent for evote 9/13. (Approved McLean 9/14. Evote resent to others 9/26; Donatelli approved 9/27). Awaiting Viglione.* |
| July 2021 | *Approved: July/Aug/Sept sent 9/26 for evote approved 9/27 Donatelli & McLean) Awaiting Viglione.* | *Approved: July/Aug sent for evote 9/13. (Approved McLean 9/14. Evote resent to others 9/26; Donatelli approved 9/27). Awaiting Viglione.* |
| 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) |
| Sep  2020 | 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 (2020-2021)**

**Jan 2022**

* 1/12 Briefing with EEB on Evaluation Plan

**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

December 2020

* Additional discussions / memos on PSD – to be updated / specified; memo issued 12/23/20
* 12/16, 9-10:30 Kickoff for 4 PSD Phase 2 projects (ISP, Refrig ACOP, HOU, Inland/Coastal adjustments)
* 12/1, Discussion with UI / ES / EA on priority PSD updates not yet integrated – EOY priorities. Scheduling follow-up

November 2020

* 11/3 – R1963b Final presentation
* 11/18, 11/19 meetings on Evaluation Plan Update Project concepts

October 2020

* 10/6 meeting with Utilities on PSD and C&LM Plan
* 10/14, 9-10:30 – X1931 PSD Phase 2 project prioritization discussion with Eval Cmte

September 2020

* 9/2 8-9 Final presentation C1635 EO
* 9/30, 10/1 – multi-state discussions of R1963a – a few refinements

August 2020

* **8/28 Vote/Passed EA Budget Augmentation**: Committee discussion of EA budget amendment; Passed (Motion / 2nd (McLean / Wells) in meeting, in favor of budget addition of $55K, with funds to come from unused approved funds for R1982 residential metering project funds. Vote in favor via Evote, Viglione, 8/28. Memo provided.
* 8/14 Kickoff meeting HES/HES-IE Impact & Process evaluation and Customer Segmentation
* 8/13 Meeting with utilities on contracting progress
* 8/10 Monthly evaluation committee meeting

July 2020

* 7/31 – PSD (X1931 & X1941) matrix, markup of PSD document
* 7/31 – R1973 Updated memo including gas findings released
* 7/22 – PSD (X1931 & X1941) matrix product distributed
* 7/16 – R1965 HP memo distributed
* 7/16 – Memo on R1959 Renovations findings released
* 7/15 – X1931 Prospective RR memo released
* 7/15 – R1973 Interim memo on Retail Products released
* 7/15- Interim meeting PSD X1931 (with X1942) – 2nd meeting continuation; briefing slides sent
* 7/10 – X1931/X1942 batch 3 comments answered by email spreadsheet
* 7/14 - R1963b lighting memo released
* 7/14 – R1963a lighting memo released **(comments requested 7/28)**
* 7/10 – X1931 Interim meeting PSD (with X1942) – 1st meeting – discuss controversial results and recommendations; briefing slides sent
* 7/10 – X1931/X1942 batch 1&2 comments answered by email spreadsheet
* 7/8 – Briefing C1635 / briefing slides sent
* 7/8 – C1634 Review Draft Report released (**comments requested by 7/22**)
* 7/6 – sent updated / collated covid procedures
* 7/2 – released Review Draft C1635 for Committee (**comments requested by 7/16**)
* 7/2 – Briefing R1973 ESRPP / briefing slides sent
* 7/2 – Briefing C1634 / slides sent
* 7/3 – 3rd batch PSD results released for committee review
* 7/1 – Briefing R1963a ST lighting / briefing slides sent 7/2
* 7/1 – meeting on data needs for planning upcoming 1982

June 2020

* 6/26 – 2nd batch PSD results released for committee review
* 6/25 Data call on R1965 UI
* 6/19 – 1st batch PSD results released for committee review
* 6/17 Data call with UI X1939
* 6/5 – **EVOTE/passed** for legislative report from McLean, Viglione.

May 2020

* 5/11: **Passed**/Approved EA Team’s memo, endorsing the recommended contractors for the 2020 evaluation work, and endorsing starting the utility contracting process with these firms. (Motion/2nd McLean / Wells, approved by both).

April 2020

* 4/23/20 RFP responses

March 2020

* 3/26 Final RFP released to pre-qualified bidders (due 4/16)
* 3/19 Legislative report for review – still out for review or approval
* 3/19 RFP provided for review for committee
* 3/18 EA Team provides requested summary of conservation kits and Covid impacts on Evaluation
* 3/11 Multiple project data meeting with UI
* 3/11 EEB concurs with Eval Plan / ok to proceed with RFPs etc.; in meeting / no objections.
* **EVOTE/Passed:** 3/9 Eval Committee approval of Eval Plan Update (by email: Viglione and McLean 3/9)

Feb 2020

* 2/28 – Evaluation Plan discussion with EC
* 2/19 – Evaluation Plan discussion with EC
* 2/6, 2nd kickoff for R1982 Res HP / HVAC / DHW project

Jan 2020

* 1/31, X1931 PSD Kickoff
* 1/29, C1906 SEM Kickoff
* 1/23, C1901 C&I process kickoff
* 1/15, 11-12, X1939 Early retirement kickoff
* 1/10, 1-2 MF Final Presentation
* 1/8 11-12, X1931 PSD Kickoff