

EM&V Working Group Meeting

January 8, 2019

9:00 AM-11:00 AM

Call-in Only

AGENDA

(1) General & Follow-Up Items

- **EM&V Working Group** – suggestions for 2019 based on experience in 2018

(2) Research Area Updates

- **Residential**
 - HEA/HpwES (*Miles/Carol*)
 - Bi-weekly call this Thursday at 11:00
 - ODC has received low-income NEI data from DNV-GL. Back & forth on this may add cost/time, so EM&V WG should field questions from ODC
 - **Outstanding data requests:** billing data/arrearage data
- **C&I**
 - C&I Non-lighting (*Mary*)
 - David Korn's new role
 - Participant survey & sample frame finalized, in testing
 - Bi-weekly call tomorrow at 11:00
- **Cross-Cutting**
 - Cross-cutting NEI Study (*Miles*)
 - Comments provided on database and memo; DNV-GL should respond this week
 - DNV-GL provided low-income NEI data to ODC
 - EE Market Assessment (*Eric*)
 - Surveys/interviews/focus groups completed; compiling findings
 - Navigant will provide cleaned customer contact list
 - Technical Reference Manual, PLATFORM (*Miles*)
 - ANB provided proposal & sample eTRM
 - Available for phone/web meeting Jan 16th – 18th
 - Procurement items – annual cost, contract length, approval for sole source
 - Technical Reference Manual, REVIEW/VETTING (*Miles*)
 - RFP to be developed in Spring
 - Cost-Effectiveness Review (*Miles*) – joint w/ BC Working Group
 - Very tight timeframe (hoping to issue RFP next week). To do so, will need final scope of work and pricing matrix by Jan 10th (this Thursday).

- More limited vendor pool (4-6 vendors) – any additional vendors?
- Schedule for B/C Working Group – these meetings should be coordinated w/ vendor
- Energy Optimization Review (*Eric*) – joint w/ BC Working Group
 - Questions on scope/methods/etc.?
 - Timeline for RFP issuance?
 - Schedule for B/C Working Group – these meetings should be coordinated w/ vendor
- Potential Study (*Mary*)
 - Questions on scope/methods/etc.?
 - Expected completion by March 2019
 - Regulatory requirement for enhanced stakeholder outreach/scoping input—who is lead for coordinating outreach/input?

(3) Topic Updates

- **Procurement logistics**
 - Provide updated contacts for NH utility procurement departments
 - Updates to evaluation contractor list?
- **2019 Strategic Evaluation Plan.** Annual update for 2019 required under 2018-2020 plan. Draft in early 2019, to include added studies resulting from 2019 settlement, plus Large Business impact & process review (revised scope to incorporate updated customer & end use load shapes for kW LBR)
 - *Also, potential need for bill/rate impacts analysis review, per 2019 settlement.*
- **Recommendations tracking spreadsheet** – needs to be updated with ES Products results