

EM&V Working Group Meeting

February 5, 2019

9:00 AM-11:00 AM

Call-in Only

AGENDA

(1) General & Follow-Up Items

- Possible agenda format revisions—chart/matrix of studies?

(2) Research Area Updates

- **Residential**
 - HEA/HpwES (*Miles/Carol*)
 - Bi-weekly call this Thursday at 11:00
 - Unresolved NEI issues: carbon emissions & air quality health impacts. Other issues?
 - Outstanding data requests: (1) billing data for Liberty & Unitil, (2) recent request for non-participant data (requested by Feb 7th)
- **C&I**
 - C&I Non-lighting (*Mary*)
 - Contractor interviews largely complete
 - Participant survey issues with low response rate—solutions/mitigation actions? Don't want to spend \$ for useless responses.
 - Bi-weekly call today (last one was abruptly cancelled)
- **Cross-Cutting**
 - Cross-cutting NEI Study (*Miles*)
 - Draft database expected this week, walkthrough on Thursday's call
 - Two week comment period
 - B/C sensitivity analysis and gap analysis will follow
 - EE Market Assessment (*Eric*)
 - Draft report—any further comments???
 - Remind Navigant to provide cleaned customer contact list to each utility
 - Technical Reference Manual (*Miles*)
 - ANB procurement in process, via the existing MA contract.
 - Three major tasks, after ANB is on board:

Task	Proposed Roles	Timeline
------	----------------	----------

1. Deciding on elements/structure/formatting of the various measures in the eTRM (e.g., what do we want for basic description, calculations, impacts factors, etc for each measure, and how should it be organized)	EM&V group (PAs draft proposal, full group review/approve)	ASAP after contract signed
2. Compiling all data/calcs/underlying evaluations & other sources, and providing to ANB	PA staff	ASAP after contract signed
3. Vetting values/assumptions/calculations	EM&V group procures third-party firm	Late spring-summer 2019

- Cost-Effectiveness Review (*Miles*) – joint w/ BC Working Group
 - Final bids due Feb 6th, 4 PM.
 - Proposal scoring process (matrix, selection/scoring process [consensus?], etc.)
 - First B/C meeting is Feb 14th
- Energy Optimization Review (*Eric*) – joint w/ BC Working Group
 - RFP issued
 - Timeline for bids?
 - Other issues re: site vs. source MMBtu, etc.
- Potential Study (*Mary*)
 - Memo from Lisa and team
 - EERS meeting on Feb 14th, 1-3. Guidance for attendees? Timeline for input?
 - Expected completion by March 2019
- Bill & Rate Impact Analysis review (*Miles*) – Per 2019 settlement.
 - Spoke with Synapse about their work in RI
 - Questions regarding breakouts of impacts—e.g., by customer class, rate class, by program, by elec vs. gas, by utility or statewide, under different EE plan scenarios

(3) Topic Updates

- **2019 Strategic Evaluation Plan.** (*SERA to lead this*). Annual update for 2019 required under 2018-2020 plan. Draft in early-mid 2019
 - Include added studies resulting from 2019 settlement
 - Large Business impact & process review (to incorporate kW LBR load shapes)
 - **Future research considerations:** market effects, NTG, baselines, NEIs
- **Recommendations tracking spreadsheet** – needs to be updated with ES Products results