

EM&V Working Group Meeting

April 2, 2019

9:00 AM-11:00 AM

Call-in Only

AGENDA

(1) General & Follow-Up Items

(2) Research Area Updates

- **Residential**
 - HEA/HpwES (*Miles/Carol*)
 - Survey instrument feedback—requires substantial modification
 - Outstanding billing data?
 - Report pushed back to July (further delays would impact 2020 update)
- **C&I**
 - C&I Non-lighting (*Mary*)
 - Last bi-weekly cancelled/not needed (analysis & report progressing w/ no concerns)
 - Next bi-weekly today
- **Cross-Cutting**
 - Cross-cutting NEI Study (*Miles*)
 - Staffing change (Tammy Kuiken replacing Jason as project lead)
 - Last update on March 7th, no calls currently scheduled
 - EE Market Assessment (*Eric*)
 - Final report received
 - Presentations scheduled (EESE Board in person, plus webinar)
 - Technical Reference Manual (*Miles*) – No updates from last month
 - Able to start when we are ready
 - Will require significant PA staff time—limited availability until summer
 - Cost-Effectiveness Review (*Miles*) – joint w/ BC Working Group
 - Synapse overview at 3/14 BC WG meeting; review of NH policies at 4/11 meeting
 - BC WG members to review policy matrix, provide to Synapse by April 3 (tomorrow)
 - Energy Optimization Review (*Tina*) – joint w/ BC Working Group
 - Navigant overview at 3/14 BC WG meeting; review of NH policies at 4/11 meeting
 - BC WG members to review policy matrix, provide to Navigant by April 3 (tomorrow)
 - Potential Study (*Mary*)
 - RFP drafted, incorporating group comments; planned for issuance on 4/5 (Friday)

- Unitil is procurement lead
- Unresolved issues on scope, objectives, timing, budget, etc.?
- Bill & Rate Impact Analysis review (*Miles*) – no updates from last month.

(3) Topic Updates

- **2019 Strategic Evaluation Plan.** (*SERA to lead*) – Annual update for 2019 required under 2018-2020 plan. Draft in mid-2019?
 - Include added studies resulting from 2019 settlement
 - Large Business impact & process review (to incorporate kW LBR load shapes)
 - Future research considerations
- **Recommendations tracking spreadsheet**