

EM&V Working Group Meeting

May 7, 2019

9:00 AM-11:00 AM

AGENDA

(1) General & Follow-Up Items

(2) Research Area Updates

- **Residential**
 - HEA/HpwES (*Miles/Carol*)
 - Finalized HpwES survey instrument, HEA survey still in draft
 - Site visits—HpwES on target, HEA well below target
 - Updates from 5/2 bi-weekly?
- **C&I**
 - C&I Non-lighting (*Mary*)
 - Metering is finished, other site visit/project analysis being completed
 - Analysis and report drafting, 5/31 target for draft report
- **Cross-Cutting**
 - Cross-cutting NEI Study (*Miles*)
 - Tammy Kuiken leading project, has done some QC'ing and database review
 - Timeline can be extended somewhat, given parallel B/C working group reviews
 - Remaining deliverables: (1) database, (2) B/C sensitivity analysis, (3) report.
 - Will schedule another full group call with Tammy/DNV-GL to discuss status
 - EE Market Assessment (*Eric*)
 - Presentations delivered (webinar, and EESE Board in person)
 - PUC website posting?
 - Technical Reference Manual (*Miles*)
 - ANB able to start when we are ready
 - PAs have begun initial reviews, developing measure list, etc.
 - Will do more in-depth measure reviews in late spring/early summer
 - Cost-Effectiveness Review (*Miles*) – joint w/ BC Working Group
 - BC WG members provided input on (1) policy matrix, (2) report outline, and (3) table of impacts to include in new NH test. BC WG meeting Thursday to discuss group feedback
 - Any unresolved contracting issues with Liberty or NHEC?
 - Energy Optimization Review (*Tina*) – joint w/ BC Working Group
 - Navigant provided draft of Task 1, received substantial comments
 - Interviewed stakeholders from other states on fuel switching/energy optimization

- Outline of the final report due to the BC WG this week
- BC WG to discuss prelim results from Task 2 (lit review and secondary research)
- Potential Study (*Mary*)
 - Deadline to bidders is May 8th (tomorrow)
 - Q&A's, including some revisions to objectives laid out in the RFP
 - Plan for reviewing/scoring proposals?
- Bill & Rate Impact Analysis review (*Miles*)
 - Proposal received from Synapse
 - Discuss scoping/cost options

(3) Topic Updates

- **2019 Strategic Evaluation Plan.** (*SERA to lead*) – Annual update for 2019 required under 2018-2020 plan.
- **Recommendations tracking spreadsheet**