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

  o 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

  o 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