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
     o 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)

     o 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
     o 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

     o EE Market Assessment (Eric)
       ▪ Draft report—any further comments???
       ▪ Remind Navigant to provide cleaned customer contact list to each utility

   o Technical Reference Manual (Miles)
     ▪ ANB procurement in process, via the existing MA contract.
     ▪ Three major tasks, after ANB is on board:

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<th>Task</th>
<th>Proposed Roles</th>
<th>Timeline</th>
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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