

Memorandum



April 26, 2017

TO: Cost Effectiveness and Evaluation Advisory Committee
 FROM: Stephanie Rider, Senior Manager, Market Planning
 CC: Susan Hermenet, Director, Emerging Technology, Planning, and Evaluation
 SUBJECT: Key Takeaways & Action Items – April, 19, 2017

To Committee Members,

Thank you for your attendance and participation at our April 19th Cost Effectiveness and Evaluation Advisory Committee meeting. We appreciate your feedback on our new reporting structure.

Below is a summary of the feedback we heard and are taking into consideration as we continue to streamline our annual reporting process:

ANNUAL REPORTING TOPIC	FEEDBACK	ACTIONS
Estimating Capacity Savings	<ul style="list-style-type: none"> • Opportunities to collaborate with the RTF • This could help identify what the greatest capacity impact is as a region • There is interest in consistent methodology for utilities to use • Proceed regardless of existing data limitations 	<ul style="list-style-type: none"> • NEEA will pursue a methodology to quantify capacity savings estimates, highlighting key takeaways for funders • NEEA will share this methodology in an upcoming meeting (target: August 2017)
Annual Reporting Feedback: Key Assumptions Packet	<ul style="list-style-type: none"> • All of the content is helpful • Adding a summary at the front of the packet would help to highlight key take aways • Making the table of contents linkable would facilitate ease of use 	<ul style="list-style-type: none"> • NEEA will provide a summary of key assumptions and highlights in the packet • NEEA will make the packet easier to navigate by linking the table of contents to the relevant packet location
Annual Reporting Feedback: Savings Presentations	<ul style="list-style-type: none"> • Cost per kWh per program would be valuable • Reporting in a utility cost test format would be valuable for informational purposes 	<ul style="list-style-type: none"> • This is provided in the Key Assumptions packet. NEEA will look to provide clearer information on the costs per program as a part of the presentation • NEEA will assess whether reporting as a utility cost test will be uniformly helpful

A summary of all topics and corresponding feedback is provided below:



Cost Effectiveness and Evaluation Advisory Committee

Summary Meeting Notes and Action Items

April 19, 2017

IN ATTENDANCE	ON THE PHONE
Kevin Smit, NWPCC Eli Morris, Pacific Power Philip Kelsven, BPA Nolan Moser, OPUC Adam Shick, ETO	Jennifer Snyder, UTC Cory Reed, Idaho Power Deb Young, NorthWestern Energy Greg Kelleher, EWEB E. Cooper Wright, Rebecca Blanton, PSE Jim Perich-Anderson, PSE

TOPIC	WHAT WE HEARD	ACTIONS
MRE Newsletter	<ul style="list-style-type: none"> Adding what's planned for the following year would be helpful 	<ul style="list-style-type: none"> CEAC members will send Corinne McCarthy feedback regarding the newsletter cmccarthy@neea.org Corinne will add a summary of research plans for 2018, links to reports, a map of work in the field, contact information for evaluators, and RBSA and CBSA updates
Market Intelligence Data Resources	<ul style="list-style-type: none"> Continued exposure to data sources and use cases will be valuable to the group 	<ul style="list-style-type: none"> NEEA will provide regular updates regarding data opportunities at future CEAC meetings
Additional Agenda Items	<ul style="list-style-type: none"> An update on BPA/Energy Star news would be valuable 	<ul style="list-style-type: none"> NEEA will do a risk assessment on the portfolio, ensure the topic is on a future agenda, and bring an Emerging Technology update to the group as well