

DRAFT AGENDA
Residential EM&V Priorities Meeting
September 8, 2010, 1:00-4:00pm

Call in:
GotoMeeting:

Purpose: The purpose of this meeting is to review proposed res M&V projects, discuss and develop a method for prioritization.

Agenda

1	Short review of Res SW programs, projected savings and M&V budgets, IOUs call out any changes from ALs or otherwise	IOUs	
2	Review goals for IOU/ED collaboration for joint M&V a) Review goals in Decision b) Discuss coordination plan for res retro	ED	
3	Short discussion of IOU EM&V projects in the pipeline to see what other IOUs are planning-SCE only IOU to have submitted DR response	IOUs	
4	Discuss Matrix of EM&V research administration (see below)	ED/IOUs	
5	M&V prioritization a) Discuss criteria for prioritization b) Identify short list of high priority tasks for ED, IOU and cross-cutting	ED/IOUs	
7	Identify action items and next steps	ED	

Matrix of EM&V research administration

ED-administered	IOU-administered	Cross cutting	Other/unassigned
Impact evaluation	Process	Early M&V?	Strategic plan studies?
Performance metric	Market Analysis/ baseline		Energy consumption surveys
Ex-ante estimate development-DEER, et al			
Workpaper review			
Pilot program M&V			
Behavioral-Opower			
Portfolio financial and management audits			
EE potential			
Market Effects studies			

Bold items are called out in D.09-09-047 budget table

Other sources of M&V work include: Gap analysis