

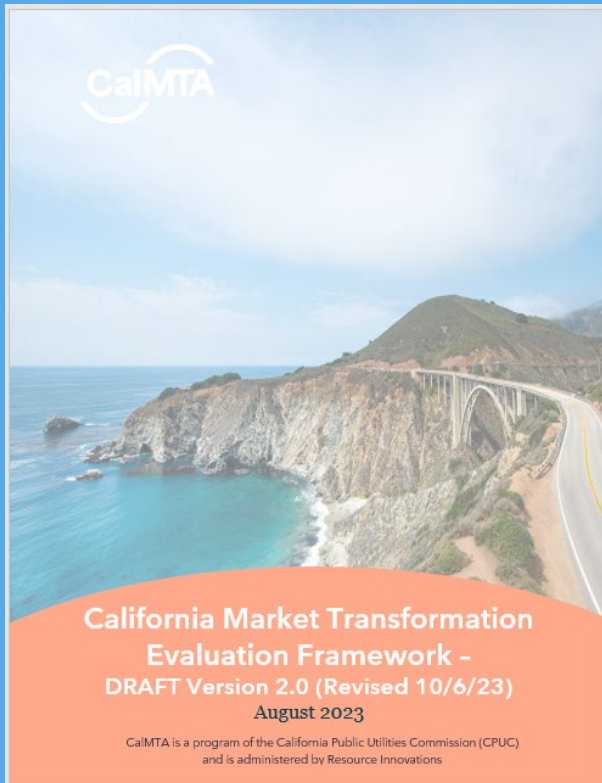


3rd-Party Evaluation
Oversight/Management

Agenda



- Recap: 12/1 MTAB meeting discussion
- Summary: evaluation oversight comments
- Recommended approach



12/1 MTAB Meeting: Evaluation Oversight



Topic	Comment	Proposed Approach (12/1)
EM&V Oversight	<ul style="list-style-type: none"> ED should oversee solicitation/hiring of 3rd-party independent evaluators Please clarify framework statement regarding CalMTA oversight* 	<ul style="list-style-type: none"> Evaluation function (Cadmus) does not report to MTI program management Form selection committee that includes ED representative, Cadmus, and at least one other independent MT evaluation expert Evaluation lead (Cadmus) includes ED representative in all substantive communications with 3rd party evaluator Evaluator has last word on reports; all reports published Regular, periodic stakeholder update meetings starting 4th quarter 2024 ED approves all contracts above \$150K

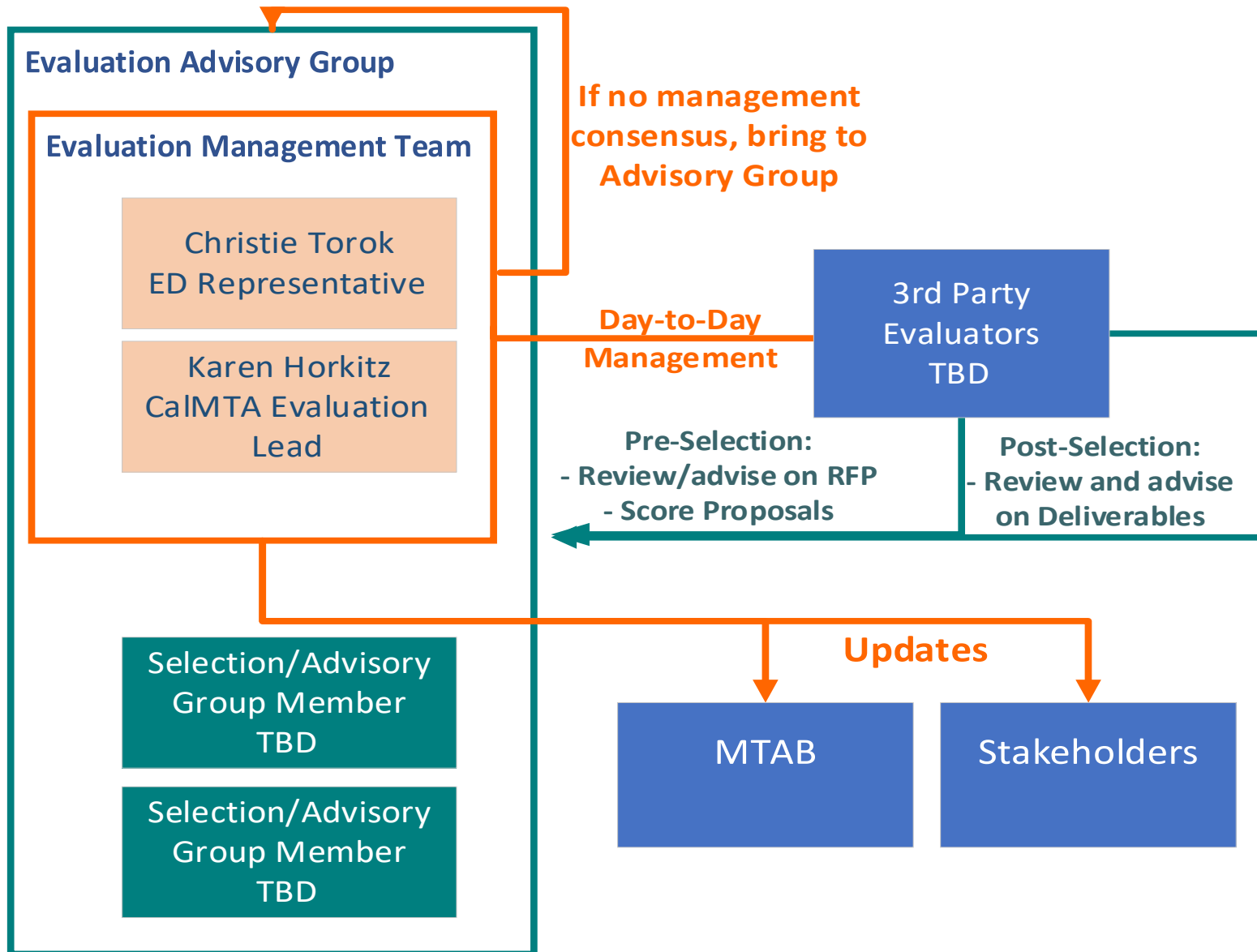
* CalMTA will oversee implementation of rigorous and strategically focused evaluation, measurement, and verification (EM&V) practices, which will enable management and stakeholders to gauge the performance of CalMTA and MTIs, verify incremental impacts, and improve the design and success of future MTIs

Oversight Feedback and Considerations



Feedback	Considerations
Proposed selection committee is too vague about membership, selection, and responsibilities; additional specificity needed to ensure evaluation independence	
Should the ED be directly overseeing CalMTA third party evaluation or does the MT Framework adopted in D.19-12-021 supersede the approach in place for non-MT energy efficiency programs?	Decision language and CalMTA contract are consistent with CalMTA administration of 3 rd -party evaluation - a different management structure than required for other EE programs
Specific proposed amendments (Ky-An Tran email) <ul style="list-style-type: none">○ 3rd party evaluator selection committee includes 3 MTAB members○ All 5 members would be included in all communication with 3rd party evaluators	<ul style="list-style-type: none">• Precludes non-MTAB members• Limits members who may have relevant expertise• Workgroup turnover tied to MTAB term• Management by committee

Proposed 3rd Party Evaluation Management and Oversight Structure



Discussion



Contacts & Updates

Karen Horkitz, CalMTA Lead for Evaluation, Karen.Horkitz1@cadmusgroup.com

Stacey Hobart, CalMTA Principal for Stakeholder Engagement & Communications, shobart@calmta.org

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