



**EEB Evaluation Committee
Monthly Meeting**

Monday April 8, 2013 – 10 – 11:30 am

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
Office of Consumer Counsel Conference Room
10 Franklin Square, New Britain, Connecticut

Meeting Materials Available at Box.net folder* <https://www.box.com/s/y7tstrvsruspzb8oinbw>

Call-In Number: (888) 609-9565 Participant Passcode: 9954446

AGENDA

1. Public Comment
2. Approval of Minutes
3. NEEP EM&V Forum – Discussion with Julie Michaels, Forum Director
4. Update on Consultant Transition and “To Do” list – Outstanding issues
5. Update on Projects
 - a. Walk-through of Projects / Monthly Status Report – focus on “changes”
 - b. Proposed changes to budget and scope for any projects
 - i. (including #R7 Ground Source Heat Pump and the two “on-hold” Small Business Barriers projects #C11 Cancellation / Finance / Repeat Participation; and #C12 on Limited English / Low income)
 - c. Schedule of upcoming meetings / presentations
6. Decisions
 - a. Reminder of decisions from last meeting (Technical meetings policy)
 - b. Walk-through of Consultants’ Proposed 2014 Project Prioritization Process and “next steps” and discussion / input from Evaluation Committee
 - c. Other pending
7. Other

* Supporting Materials in Box folder, including:

- Updated Gantt Chart
- Updated Project Status Summary
- Approved technical meeting recommendations email voted last meeting
- Upcoming meetings / presentations schedule
- Proposed prioritization / project selection process for 2014 efforts
- Summary of status on “to do” list (simplified)