



EEB Evaluation Committee

Monthly Meeting –AGENDA – 2 hour MEETING

Monday December 8, 2014 – 10:00-12 noon

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority

NORMAL ROOM: Commissioner's Conference Room, OCC, 10 Franklin Sq., New Britain, CT

Meeting Materials Available at Box.net folder: <https://app.box.com/s/6081ir48bnkdfsjbfr6>

Call-In Number: 712/432-1680 Code 624802#

WEBINAR ACCESS: www.join.me/SkumatzEconomics

AGENDA - DRAFT

1. Public Comment **5 min**
2. Approval of Minutes – November Evaluation Committee meeting (Action: motion / 2nd / vote)
3. Non-Project Updates and Issues: **15 min**
 - a. Review Thursday report and highlights – Updates since last meeting
 - b. Review of 2 weeks interim call – November one; December one is NEXT week 15th
 - c. Recap on Eval Plan from Early Oct, and recent NEEP communications
 - d. Update on Sales Tax Issue / invoices
 - e. Status / update on SERA invoices - submitted
 - f. Other items
4. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **40 min**
 - a. Quick update on any outstanding data elements (if any) / implications
 - b. Walk-through of Projects / Monthly Status Report – focus on “changes” and status of new projects (including NEEP); update on results of call / meeting on “new” steps for projects
 - Scott’s Projects
 - Lori’s Projects
 - Lisa’s Projects
5. Roadmap Finalization – already distributed / discussed in 2 week call / mark-up and voting form distributed – due 12/4. Presentation of document by Skumatz **20 min**
6. Research Area RFP Scope Development / review / walk-through **25 min**
7. Other items **5 min**
 - a. January Agenda (research area RFPs, Voting for Chair, other)

*** Supporting Materials in Box folder and attached, including:

- Updated Gantt Chart & Project Status Summary
- Chart tracking project status against Eval Plan
- One pagers
- Process for Research Area RFPs
- Roadmap Markup
- Latest Thursday report
- SERA Team Invoice Summary
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