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**EEB Evaluation Committee Monthly Meeting**

Monday May 9, 2016 – 10:00-11:30am

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority, Commissioner's Conference Room, OCC, 10 Franklin Sq., New Britain, CT

Meeting Materials in Box folder: <https://app.box.com/s/4cbzks9o8da1u86qa9qenr2zmbhztjjq>

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

WEBINAR ACCESS: [www.join.me/SkumatzEconomics](http://www.join.me/SkumatzEconomics)

**DRAFT AGENDA**

1. Public Comment
2. Discussion of Notes from previous meeting provided, interim calls, and e-votes. (not Approval of Minutes). Lisa provides notes with votes for information purposes only. **5 min**
3. Non-Project Updates and Issues: **15 min**
   1. Review Thursday report and highlights;
      * Schedule of reports to review & upcoming reports and presentations / technical meetings
      * Review of interim votes and meetings (e-votes on invoice, calls on one-pagers, presentation on R4, NEI webinar).
   2. Invoices from SERA – Discussion / votes for April invoice
   3. Residential and Commercial Contracts Progress / Update
4. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **45 min**
   1. Walk-though of Projects / Monthly Status Report – focus on Gantt “changes” and status of new projects; update on results of call / meeting on “new” steps for projects
      * Scott’s Projects
      * Lori’s Projects
      * Lisa’s Projects
      * One-pagers
5. Legislative report discussion **10 min**
6. Budget issue / DEEP / EEB
7. Other items –

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

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| * Updated Gantt Chart & Project Status Summary * E-votes / call notes * Invoices | * One pagers * Latest Thursday report * Legislative Report |