



**EEB Evaluation Committee
Monthly Meeting**

Monday July 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/q9feljingcve55ckmjbm1>

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

1. Public Comment
2. Approval of Minutes (5 min)
3. Review of (backlogged) presentations and Technical Meeting schedule (5 min)

Session	Date/Time	Topic	Consultant
Presentation, During C&I Meeting	July 9	Large C&I Participant Trend study (C13)	EMI, phone
Presentation, 11:30 after Res Meeting	July 10	HES Performance Measures and Financing Focus Groups study / Results (posted web 2012)	NMR, phone

4. Update on Projects and Decisions (20 min)
 - a. Walk-through of Projects / Monthly Status Report – focus on “changes”
 - b. Residential and commercial planning budgets
 - c. Reminder of decisions / activities / discussions since last meeting
 - i. Conference call on R16 HES/HES-IE Impact Evaluation
 - ii. Presentations on NEEP C&I Lighting; RNC Baseline; C&I Free ridership / spillover; Consultant seminar / webinar on Impact Evaluation (next one to be scheduled)
 - iii. Retreat June 26 – Presentation slides attached
 - iv. Invoice & tracking
 - v. Other
5. Walk-through of List of Ranked Projects for 2014-2016 Evaluation Plan / Planning Process – (60 min)
 - a. Also, feedback to use for framing questions / suggesting priority projects for NEEP EM&V session
6. Other

*** Supporting Materials in Box folder, including:

- Updated Gantt Chart and Updated Project Status Summary
- List of ranked projects for 2014-2016 Evaluation Planning Process
- Memos on Res / C&I research area planning budgets / leftover before new process
- Evaluation Presentation from Retreat