



**EEB Evaluation Committee
Monthly Meeting**

Monday October 7, 2013 – 10:00 -11:30 am

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
Office of Consumer Council Conference Room / 10 Franklin Square, New Britain, Connecticut
Meeting Materials Available at Box.net folder <https://app.box.com/s/d1cj04irnduoj5pz4uqg>
Call-In Number: (712) 432-1680 / Passcode 624802#
WEBINAR ACCESS: www.join.me/SkumatzEconomics

AGENDA

1. Public Comment
2. Approval of Minutes – August 12 & September 9, 2013 Evaluation Committee meetings **5 min**
3. Presentation of Recommended 2014-2016 Evaluation Plan and Budgets and Vote **10 min**
 - a. Final questions / discussion and vote (documents provided)
4. Update on Status of Projects **45 min**
 - a. Walk-through of Projects / Monthly Status Report – focus on “changes”
 - b. Lori’s projects – Presentations of Project Descriptions to get agreement to move ahead (1-pagers provided)
 - C12 - Phase 2 SBEA Limited English and Low Income Research - Project Description
 - C11 - Barriers to Commercial and Industrial Program Participation with a Focus on Financing and Cancellations
 - C17 - Connecticut C&I Market Research Summary
 - c. Scott’s Projects – updates on timelines, etc.
 - d. Lisa’s Projects – updates on timelines, etc.
 - R5 Under review by committee – weatherization baseline
5. Invoice & tracking update – quick check-in on status of SERA team budget **5 min**
6. Revisit / Update on DEEP Decision Discussion **10 min**
 - a. Discussion of document, status of comments, etc.
7. Other **5 min**

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

Updated Gantt Chart

Updated Monthly Project Status Summary

Final Recommended 2014-2016 Evaluation Plan and Attachment A/B

3 project one-pagers on C&I projects

Draft minutes – August 12 and September 9 meetings