



EEB Evaluation Committee

Monthly Meeting

Tuesday, November 12, 2013 – 10:00-11:30 am

Commissioners' Conference Room, 2nd Floor

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority

10 Franklin Square, New Britain, Connecticut

Meeting Materials Available at Box.net folder <https://app.box.com/s/dmifnwxwqx9t5oichc06>

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

WEBINAR ACCESS: www.join.me/SkumatzEconomics

AGENDA

1. Public Comment **5 min**
2. Approval of Minutes – October 7, 2013 Evaluation Committee meeting **5 min**
3. Process review / walk-through **15 min**
 - Review of stages of project review and Technical Meetings (memo attached)
4. Update on Status of Projects – Existing & Moving Forward (from Evaluation Plan) **45 min**
 - Walk-through of Projects / Monthly Status Report – focus on “changes”
 - Lori’s projects –
 - **Vote** to get agreement to move ahead (1-pagers provided; discussed in last meeting & phone call – C12, C11, C17, and recently C18).
 - Scott’s Projects – updates on timelines, etc.
 - Lisa’s Projects – updates on timelines, including Weatherization comments and HES Impact
 - Introduction / review of 1-pager / schedule call
5. Invoice & tracking update – quick check-in on status of SERA team budget **5 min**
6. Revisit / Update on DEEP Decision Discussion; evaluation implications / highlights **10 min**
7. Other **5 min**

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

Updated Gantt Chart

Updated Monthly Project Status Summary

Project one-pagers on C&I and Residential projects

Project / Report Review Steps Memo