



**EEB Evaluation Committee**

**Monthly Meeting – REVISED AGENDA – 2 hour MEETING**

Monday February 9, 2015 – 10:00-12 noon

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority

Normal room is: Commissioner's Conference Room, OCC, 10 Franklin Sq., New Britain, CT

Meeting Materials: <https://app.box.com/s/zff2mgphgjoerlt9u6rabzhcxoc0nkk>

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

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

**AGENDA**

1. Public Comment **5 min**
2. Approval of Minutes – December Evaluation Committee meeting (Action: motion / 2<sup>nd</sup> / vote)
3. Election Process / Committee Chair **15 min**
4. Non-Project Updates and Issues: **15 min**
  - a. Review Thursday report and highlights – Updates since last meeting
  - b. Review of 2 weeks interim call and interim e-votes
  - c. Status / update on SERA invoices
  - d. Other items
5. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **45 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
6. Legislative / Annual Report Draft **20 min**
7. Research Area RFP Scope Development / review / walk-through **5 min**
8. Project commencement / prioritization **15 min**
9. Other items **5 min**

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

- Updated Gantt Chart & Project Status Summary
- Evotes
- Project List
- Legislative / Annual Report Draft
- Latest Thursday report
- Minutes (may be late)