



EEB Evaluation Committee

Monthly Meeting - 2 hour MEETING

Monday January 12, 2015 – 1:00-3:00

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

Meeting Materials Available at Box.net folder: <https://app.box.com/s/ao30mp7n2o0ktvsjax2r>

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

WEBINAR ACCESS: www.join.me/SkumatzEconomics

AGENDA

1. Public Comment **5 min**
2. Approval of Minutes – December Evaluation Committee meeting (Action: motion / 2nd / vote)
3. 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 – December
 - c. Status / update on SERA invoices - submitted
 - d. Other items
4. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **40 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
 1. C&I Committee recommendations re: C17: C&I Market Research – Revised Scope Overview
 - Lisa’s Projects
5. Legislative / Annual Report Draft **30 min**
6. Research Area RFP Scope Development / review / walk-through **25 min**
7. Other items **5 min**
 - a. Elections process / options

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

- Updated Gantt Chart & Project Status Summary
- One pagers
- Research Area RFPs
- Summary of E-Votes
- Legislative / Annual Report Draft
- Latest Thursday report
- SERA Team Invoice Summary for 2014
- Memo on C17