



**Energy Efficiency Board Evaluation Committee
Monthly Meeting**

Monday, February 4 2013, 9:30– 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/18b8qkrcd54rkkv9m1o5>

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

AGENDA

9:30 – 10:00 AM – Committee meets to discuss selection of the Evaluation Consultant team

10:00 – 11:30 AM – Evaluation Committee Meeting

1. Public Comment
2. Approval of January 9, 2013 Meeting Minutes
3. EM&V Forum – Project Participation
4. Project status discussion ***
 - a. Overview and status of each Study
 - b. All-Fuels Potential Scope
5. Presentations and Tech meetings
 - a. Review of Chair's recommendations
 - b. Scheduling of Lighting Saturation Study Presentation

6. Transition Planning Procedures

7. Other

*** Materials in Box folder