****

**EEB Evaluation Committee Monthly Meeting**

Monday April 11, 2016 – 10:00-11:30am

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

Meeting Materials in Box folder: <https://app.box.com/s/jr2crjop7rds8b99hou7up4oh4bgdy8o>

NOTE: MEETING TO BE FOLLOWED BY RESIDENTIAL TECHNICAL MEETING 11:30-1 OR 1:30 (R4/R31/R46/R152)

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

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

**DRAFT AGENDA**

1. Public Comment
2. Discussion of Notes from previous meeting provided, interim calls, and e-votes. (not Approval of Minutes). Lisa provides notes with votes for information purposes only. **5 min**
3. Non-Project Updates and Issues: **15 min**
   1. Review Thursday report and highlights;
      * Schedule of reports to review & upcoming reports – Note also meeting following this one including Technical Presentation of R4+.
      * Review of interim votes and meetings and EEB / DEEP
   2. Invoices from SERA – Discussion / votes for Feb / March (potential e-vote)
   3. Select dates – NEI workshop (SERA Team) if desired; Remaining Technical meeting some time out – draft just becoming available (R113 Ductless Heat pump impact).
   4. New Residential and Commercial Contracts Progress / Update
   5. Duva – update on latest DEEP issues

1. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **60 min**
   1. Walk-though of Projects / Monthly Status Report – focus on “changes” and status of new projects; update on results of call / meeting on “new” steps for projects
      * Scott’s Projects – focus on Gantt
      * Lori’s Projects – focus on next projects/ memo plus one-pagers / votes
      * Lisa’s Projects – focus on Gantt plus one pagers / votes
2. Legislative report discussion **15 min**
3. Other items –

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

|  |  |
| --- | --- |
| * Updated Gantt Chart & Project Status Summary * E-votes / call notes * Invoices | * One pagers * Latest Thursday report |