



EEB Evaluation Committee

Monthly Meeting –AGENDA – 2 HOUR MEETING

Monday October 6, 2014 – **10:00-12:00 NOON**

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority

NORMAL ROOM: Commissioner's Conference Room, OCC, 10 Franklin Sq., New Britain, CT

Meeting Materials Available at Box.net: <https://app.box.com/s/cntu8ruu1d20fe9kdvpu>

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

WEBINAR ACCESS: www.join.me/SkumatzEconomics

AGENDA - DRAFT

1. Public Comment **5 min**

2. Approval of Minutes – August & Sept Evaluation Committee meeting (Action: motion / 2nd / vote)
5 min

3. Updates from last time: 5-10 min
 - a. Progress on research area contract extensions
 - b. Review Thursday report and highlights
 - c. Review of 2 weeks interim call
 - d. Other items

4. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **30 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
 - Lisa’s Projects
 - Lori’s projects

5. Evaluation Plan Update (**memo to be distributed Thurs nite / Friday AM; CALL FRI AM**); 75 min

6. SERA Budget / Invoice & tracking update – **5 min**
 - a. YTD Status compared to budget/deviations; will do in detail on 2 weeks call

7. Other items **5 min**
 - a. Discussion of additional agenda items / issues for 2014
 - b. Other

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

- Updated Gantt Chart
- Updated Monthly Project Status Summary
- Chart tracking project status against Eval Plan
- One pagers
- Evaluation Update document (distrib Thurs nite / Fri AM)
- Latest Thursday report