



**EEB Evaluation Committee**

**Monthly Meeting – DRAFT AGENDA – almost 2 hour MEETING**

Monday March 9, 2015 – 10:00-11:45 (followed by R16 Technical Meeting 12:00 - 2:00)  
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 Available at Box.net folder:

<https://app.box.com/s/fiyyie9fwd97fw745ag261pndmythmzc>

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

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

**AGENDA - DRAFT**

- |                                                                                                                                                                                       |               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1. Public Comment                                                                                                                                                                     | <b>5 min</b>  |
| 2. Approval of Minutes – December Evaluation Committee meeting (Action: motion / 2 <sup>nd</sup> / vote)                                                                              |               |
| 3. Non-Project Updates and Issues:                                                                                                                                                    | <b>15 min</b> |
| 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. Research Area RFPs - Development                                                                                                                                                   |               |
| e. Other items                                                                                                                                                                        |               |
| 4. DEEP Budget Recommendations – implications for Projects and Consultants                                                                                                            | <b>25 min</b> |
| 5. Discussion of Projects / Status (and data) – <i>see Gantt &amp; Project summaries</i>                                                                                              | <b>40 min</b> |
| 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                                                                                                                                                  | <b>15 min</b> |
| 7. Other items                                                                                                                                                                        | <b>5 min</b>  |

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

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