



**EEB Evaluation Committee
Monthly Meeting**

Monday March 11, 2013 - 10-11:30 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/52fii2fsoe66earu7g8x>

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

AGENDA

1. Public Comment
2. Approval of Minutes
3. Update on Projects
 - a. Walk-through of Projects / Monthly Status Report
 - b. Discussion of “Next Steps” for Committee and Projects (review, possible requested presentations / Technical Meetings)
 - c. Discussion of Format of Update
4. Status of Consultant Transition and “To Do” List
5. Decisions
 - a. Reminder of decisions from 2/26 Conference call
 - b. Projects “on hold” / status and recommendations
 - c. Other pending (if any)
6. Discussion of Consultant Work Plan
7. Other

*** Materials in Box folder