



EEB Evaluation Committee

Monthly Meeting **DRAFT Agenda – 1.5 to 2 hour MEETING**

Monday July 6, 2015 – 10:00-12 noon

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/zi4dkdi0262k0aycntbiffee7d6s4m67c>

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

WEBINAR ACCESS: www.join.me/SkumatzEconomics

AGENDA

1. Public Comment
2. Discussion of Notes provided if necessary. (not Approval of Minutes). Lisa provides notes with votes for information purposes only.
3. Non-Project Updates and Issues: **20 min**
 - a. Review Thursday report and highlights
 - b. Review of 2 weeks interim call and interim e-votes – plus e-votes for later in the week
 - c. Data requests – any issues? .
 - d. Invoices from SERA – separate call
 - e. Legislative report
 - f. Contract extensions
 - g. Other items -
4. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **60 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 – focus on 1-pagers and Gantt; Includes R199
 - Lori’s Projects – update and focus on Gantt –
 - Lisa’s Projects – focus on 1-pagers (R46 and R15) and Gantt
5. RFPs – progress / review – Preliminary draft Document & schedule sent to committee. **20 min**
6. Other items –

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

- Updated Gantt Chart & Project Status Summary
- E-votes / call notes
- Invoices
- Project List and votes from previous meetings
- Legislative / Annual Report Draft
- Latest Thursday report
- Meeting notes
- RFP draft