



EEB Evaluation Committee

Monthly Meeting –AGENDA – 2 HOUR MEETING

Monday August 11, 2014 – 10:00-12:00 NOON (**NOT followed by R5 Presentation / rescheduled**)

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority

OCC Conference Room / 10 Franklin Square, New Britain, Connecticut

Meeting Materials Available at Box.net folder: <https://app.box.com/s/122z196jple7rosjm683>

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

WEBINAR ACCESS: www.join.me/SkumatzEconomics

AGENDA - REVISED

1. Public Comment **5 min**
2. Approval of Minutes – July 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 / changes (**note presentations for R5 Wx and R7 GSHP are being rescheduled for Sept**)
 - c. Review of E-votes since last meeting and last several months
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
 - Lisa’s Projects
 - Lori’s projects
5. Roadmap memo discussion – Refer to distributed document (to be distributed before Thursday). Request written comments / mark-up. Comments due 1 week after meeting, with call available at that time, followed by e-vote. **15 min**
6. Begin process for Evaluation Plan Update; discuss schedule / process 20 min
7. SERA Budget / Invoice & tracking update – **10 min**
 - a. YTD Status compared to budget/deviations; relation to project progress
8. 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
- Latest Thursday report
- Chart tracking project status against Eval Plan
- Posted: 2014 Eval Plan & Appendices
- One-pagers
- Roadmap draft for mark-up
- SERA budget status memo
- Memo on process for Evaluation Plan Update
- C&I Survey fielding schedule update

