



EEB Evaluation Committee

Monthly Meeting – DRAFT AGENDA – 2 hour MEETING

Monday April 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/fcbw3ef4hob672ioswntr7111f3xglhg>

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 – March Evaluation Committee meeting (unless approved by e-vote earlier)(
motion / 2nd / vote)

3. Non-Project Updates and Issues: **15 min**
 - a. Review Thursday report and highlights – Updates since last meeting
 - b. Review of 2 weeks interim call and interim e-votes - including the 2-week call on 2015 projects
 - c. Research Area RFPs - Development
 - d. 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
 - Lori’s Projects – focus on 1-pagers
 - Lisa’s Projects

5. DEEP Budget Recommendations – implications / options for Consultant / Administrator budget given recommendations for projects **20 min**

6. Legislative / Annual Report Draft **10 min**

7. Other items **5 min**

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

- Updated Gantt Chart & Project Status Summary
- E-votes
- Invoices
- Project List and votes from 3/23 meeting
- Legislative / Annual Report Draft
- Latest Thursday report
- Minutes