



**EEB Evaluation Committee**

**Monthly Meeting**

Monday June 9, 2014 – 10:00-11:30 am

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority

Adjudications Conference Room (2nd Floor) / 10 Franklin Square, New Britain, CT

Meeting Materials Available at Box.net folder: <https://app.box.com/s/xc0si0wo74k7bzfzg85i>

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

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

**AGENDA**

1. Public Comment **5 min**
2. Approval of Minutes – May Evaluation Committee meeting (Action: motion / 2<sup>nd</sup> / vote) **5 min**
3. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **35 min**
  - a. Review Thursday Report - list / schedule for Review Draft Reports currently out for review; review schedule for discussion calls for 1-pagers, and review upcoming Technical meetings.
  - b. Quick update on any outstanding data elements (if any) / implications
  - c. Walk-through of Projects / Monthly Status Report – focus on “changes” and status of new projects (including NEEP)
    - Scott’s projects
    - Lisa’s Projects
    - Lori’s projects
4. SERA Budget / Invoice & tracking update – **10 min**
  - a. YTD (May) Status compared to budget/deviations; relation to project progress
5. Quick discussion of content planned for Retreat Presentation on Evaluation (Skumatz) **5 min**
6. Roadmap update discussion – Review of process issues raised in calls; SERA Team assessment of tradeoffs and options for committee discussion; Next steps will be rewrite once committee direction is resolved. **30 min**
7. Other items **10 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
- SERA Budget Status memo
- One-pagers
- Roadmap review / summary memo
- Retreat discussion topics planned