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**EEB Evaluation Committee**

**Monthly Meeting REVISED Agenda –2 hour MEETING**

**Monday** December 7, 2015 – 10:00-12 noon

Normal room is Department of Energy and Environmental Protection – Public Utilities Regulatory Authority, Commissioner's Conference Room, OCC, 10 Franklin Sq., New Britain, CT

Meeting Materials Available at Box.net folder: <https://app.box.com/s/3snpm06vu9ru04smi1v1q7tlghzg4uxq>

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

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

**AGENDA**

1. Public Comment
2. Discussion of Notes from previous meeting provided if necessary. (not Approval of Minutes). Lisa provides notes with votes for information purposes only.
3. Non-Project Updates and Issues: **10 min**
   1. Review Thursday report and highlights; Next scheduled EVAL CMTE interim meeting 12/14, 10-12 (plan to have initial discussion of 2 residential reports being released week of Dec 1); Previous Com’l technical meeting was held 10/30/15.
   2. Review of interim votes and meetings: Interim votes on CT Research Area RFPs out but revisited today.
   3. Data requests – updates, issues? .
   4. Invoices from SERA - Voted to approve Aug / Sept / Oct invoices via evote. November invoice attached. Confirming / discussing
   5. Other items
4. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **45-60 min**
   1. Walk-though 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 Gantt
      * Lori’s Projects – focus on Gantt
      * Lisa’s Projects – focus on Gantt
   2. Plan for December – Extensions and Accruals
5. RFP Progress / update **15 min**
   1. Commercial RFP
   2. Residential RFP – updated plan
6. 2016-2018 Evaluation Plan Update (including DEEP plan update) **25-45 min**

1. Other items –

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

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| * Updated Gantt Chart & Project Status Summary * E-votes / call notes * Invoices * RFP materials | * 2016-18 Evaluation Project List * Latest Thursday report * Meeting notes |