



**EEB Evaluation Committee**

**Monthly Meeting**

Monday April 7, 2014 – 10:00-11:30 am

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority

2nd Floor, A&O Room / 10 Franklin Square, New Britain, CT

Meeting Materials Available at Box.net folder <https://app.box.com/s/f72ahoowsvsnzpgxeg2h>

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 – March Evaluation Committee meeting (Action: motion / 2<sup>nd</sup> / vote) **5 min**
3. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **45 min**
  - a. Review 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
      1. HES / HES-IE Impact
      2. One-pagers
      3. NEEP
      4. Other projects
      5. Candidate for RFP process
    - Lori’s projects
4. SERA Budget / Invoice & tracking update – **5 min**
  - a. YTD (March) Status compared to budget; deviations; relation to project progress (memo)
5. Roadmap update discussion – Brainstorming / problems / concerns **20 min**
6. Other items **10 min**
  - a. Follow-up from issues raised in EEB, etc.
    - Timeliness of evaluation work (2013 or 2014 study using 2011 data, ...)
    - Other
  - b. Legislative Report submitted on schedule; questions / suggestions?
  - c. Discussion of additional agenda items / issues for 2014
  - d. Other

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

- Updated Gantt Chart
- Updated Monthly Project Status Summary
- March SERA Budget Status memo
- Data status memo
- One-pagers

