



EEB Evaluation Committee

Monthly Meeting **DRAFT Agenda – 1.5 to 2 hour MEETING**

Monday, May 11, 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/59ifnzdak0lqe192ggaik6agymorphbk>

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

WEBINAR ACCESS: www.join.me/SkumatzEconomics

AGENDA

1. Public Comment **5 min**
2. Approval of Minutes – April meeting, April interim meetings **5 min**
3. Non-Project Updates and Issues: **20 min**
 - a. Review Thursday report and highlights – Updates since last meeting
 - b. Review of 2 weeks interim call and interim e-votes (see attached progress report on votes for projects and upcoming items)
 - c. Scheduling kickoff meetings - . NOTE Thursday report request for kickoff meeting times
 - d. Data requests – any issues?
 - e. Invoices
 - f. 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 and Gantt
 - Lori’s Projects – focus on Gantt
 - Lisa’s Projects – focus on 1-pagers and Gantt
5. RFPs – progress / review **15 min**
6. Legislative / Annual Report Draft **15 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 previous meetings
- Legislative / Annual Report Draft
- Latest Thursday report
- Minutes

