EEB Evaluation Committee
Monthly Meeting
Tuesday, November 12, 2013 – 10:00-11:30 am
Commissioners' Conference Room, 2nd Floor
Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
10 Franklin Square, New Britain, Connecticut
Meeting Materials Available at Box.net folder https://app.box.com/s/dmifnwxwqx9t5oichc06
Call-In Number: 712/432-1680 Code 624802#
WEBINAR ACCESS: www.join.me/SkumatzEconomics

AGENDA

1. Public Comment **5 min**

2. Approval of Minutes – October 7, 2013 Evaluation Committee meeting **5 min**

3. Process review / walk-through **15 min**
    - Review of stages of project review and Technical Meetings (memo attached)

4. Update on Status of Projects – Existing & Moving Forward (from Evaluation Plan) 45 **min**
    - Walk-though of Projects / Monthly Status Report – focus on "changes"
    - Lori's projects –
        - **Vote** to get agreement to move ahead (1-pagers provided; discussed in last meeting & phone call – C12, C11, C17, and recently C18).
    - Scott's Projects – updates on timelines, etc.
    - Lisa's Projects – updates on timelines, including Weatherization comments and HES Impact
        - Introduction / review of 1-pager / schedule call

5. Invoice & tracking update – quick check-in on status of SERA team budget **5 min**

6. Revisit / Update on DEEP Decision Discussion; evaluation implications / highlights 1**0 min**

7. Other **5 min**

*** Supporting Materials in Box folder and attached, including:
Updated Gantt Chart
Updated Monthly Project Status Summary
Project one-pagers on C&I and Residential projects
Project / Report Review Steps Memo