EEB Evaluation Committee
Monthly Meeting
Monday January 13, 2014 – 10:00-11:30 am
Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
Office of Consumer Counsel Conference Room / 10 Franklin Square, New Britain, Connecticut
Meeting Materials Available at Box.net folder https://app.box.com/s/l92shbhm09y77ikidwdz
Call-In Number: 712/432-1680 Code 624802#
WEBINAR ACCESS: www.join.me/SkumatzEconomics

AGENDA

1. Public Comment **5 min**

2. Approval of Minutes – December Evaluation Committee meeting **5 min**

3. Update on Status of Projects – Existing & Moving Forward (from Evaluation Plan) 40 **min**
    a. Review list of Review Draft Reports currently "out" for review; schedule?
    b. Walk-though of Projects / Monthly Status Report – focus on "changes" and status of new projects (including NEEP)
    c. Lori's projects
    d. Scott's Projects
    e. Lisa's Projects – updates on timelines, including Weatherization comments and HES Impact
        - Data discussion – renewed problems with impact on schedule

4. SERA Budget / Invoice & tracking update – **20 min**
    a. Discussion of decisions since last meeting
    b. Discussion of proposed 2014 SERA Budget (follow-up call likely needed)

5. Discussion of feedback from Committee on strengths / weakness so far – 'how the year went' **15 min**
    a. Discussion of additional agenda item / issues for 2014

6. Other **5 min**

*** Supporting Materials in Box folder and attached, including:
Updated Gantt Chart
Updated Monthly Project Status Summary
2014 SERA Budget Proposal
2014 agenda topics
Possible one-pagers