**EEB Evaluation Committee**
**Monthly Meeting**
Monday March 10, 2014 – 10:00-11:30 am
Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
OCC Conference Room / 10 Franklin Square, New Britain, Connecticut
Meeting Materials Available at Box.net folder https://app.box.com/s/1y6dmczcvv4pkxym19ux
Call-In Number: 712/432-1680 Code 624802#
WEBINAR ACCESS: www.join.me/SkumatzEconomics

**AGENDA**

1. Public Comment **5 min**
2. Approval of Minutes – February Evaluation Committee meeting (Action: motion / 2nd / vote) **5 min**
3. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **50 min**
    a. Review list of Review Draft Reports currently "out" for review; schedule
    b. Quick update on any outstanding data elements (if any) / implications (see attached)
    c. Early feedback on projects on hold / deferred, etc.
    d. Walk-though of Projects / Monthly Status Report – focus on "changes" and status of new projects (including NEEP)
        - Lori's Projects:
            1. *See C19 one-pager – (Action: motion / second / vote)*
            2. *see memo on budget increase for C11: Barriers to Commercial and Industrial Program Participation with a Focus on Financing and Cancellations* – (Action: motion/ second/ vote)
            3. *Other projects*
        - Scott's Projects
        - Lisa's Projects - Including Process for Handling Interim HES Report

4. SERA Budget / Invoice & tracking update – **15 min**
    - Jan/ Feb Status compared to budget; deviations; relation to project progress (memo)

5. 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 (CEFIA-EEB OBR Process, 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
- Jan/Feb 2014 SERA Budget Status memo (weekend)
- Data status memo (may not be ready until Apr)
- C19 One-pager
- C11 Budget memo