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

AGENDA

1. Public Comment **5 min**

2. Approval of Minutes – March Evaluation Committee meeting (Action: motion / 2nd / 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