



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/I92shbhm09y77ikidwdz>

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-through 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