



**EEB Evaluation Committee**

**Monthly Meeting **DRAFT** Agenda – 1.5 to 2 hour MEETING**

Monday June 8, 2015 – 10:00-12 noon

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority

Normal room is: Commissioner's Conference Room, OCC, 10 Franklin Sq., New Britain, CT

Meeting Materials Available at Box.net folder:

<https://app.box.com/s/szmkhiknusrq90twhh14am5pfin6i51>

Call-In Number: 712/432-1680 Code 624802#

WEBINAR ACCESS: [www.join.me/SkumatzEconomics](http://www.join.me/SkumatzEconomics)

**AGENDA**

1. Public Comment
2. Approval of Minutes – May minutes, May / June interim call notes
3. Non-Project Updates and Issues: **20 min**
  - a. Review Thursday report and highlights – Updates since last meeting
  - b. Review of 2 weeks interim call and interim e-votes (see attached progress report on votes for projects and upcoming items)
  - c. Scheduling kickoff meetings
  - d. Data requests – any issues?
  - e. Invoices from SERA
  - f. Legislative report
  - g. Other items
4. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **60 min**
  - a. Quick update on any outstanding data elements (if any) / implications
  - b. Walk-through of Projects / Monthly Status Report – focus on “changes” and status of new projects (including NEEP); update on results of call / meeting on “new” steps for projects
    - Scott’s Projects – focus on 1-pagers and Gantt;
    - Lori’s Projects – focus on Gantt –
    - Lisa’s Projects – focus on 1-pagers and Gantt
5. RFPs – progress / review – 15 min
6. Other items – None

\*\*\* Supporting Materials in Box folder and attached, including:

- Updated Gantt Chart & Project Status Summary
- E-votes / call notes
- Invoices
- Project List and votes from previous meetings
- Legislative / Annual Report Draft
- Latest Thursday report
- Minutes
- RFP topic list

