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**EEB Evaluation Committee Monthly Meeting**

Monday January 11, 2016 – 10:00-12 noon

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority, Commissioner's Conference Room, OCC, 10 Franklin Sq., New Britain, CT

Meeting Materials in Box folder: <https://app.box.com/s/5u5vlraw7i818rv0muymtgxt0lwymfzf>

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

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

**DRAFT AGENDA**

1. Public Comment
2. Discussion of Notes from previous meeting provided if necessary. (not Approval of Minutes). Lisa provides notes with votes for information purposes only. **5 min**
3. Non-Project Updates and Issues: **10-15 min**
   1. Review Thursday report and highlights; schedule of reports to review & upcoming reports
   2. Review of interim votes and meetings
   3. Invoices from SERA – Discussion / votes to approve December invoices
   4. Other items
4. RFP Progress / update and Plan for Project work in 2016 **15-20 min**
   1. Residential RFP / Recommendations (memo)
   2. Commercial Firms / Contracting Progress
5. DEEP revisions to C&LM plan – **25-45 min**
   1. Effect on EEB-approved 2016-18 Eval Plan, project list (all) and timing issues (C&I)
   2. Assigning projects and Admin budget
6. Discussion of Projects / Status (and data) – *see Gantt & Project summaries* **45-60 min**
   1. Walk-though 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 Gantt
      * Lori’s Projects – focus on next projects
      * Lisa’s Projects – focus on Gantt
   2. Plan for January – Extensions and Accruals
7. Other items –

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

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| * Updated Gantt Chart & Project Status Summary * E-votes / call notes * Invoices * Res RFP memo | * 2016-18 Evaluation Project List * Latest Thursday report * Meeting notes |