



**EEB Evaluation Committee  
Monthly Meeting**

Wednesday, January 9, 2013, 8:30– 10:00 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://www.box.com/s/xa177mwhzpgc9v83t94f>

Call-In Number: (888) 609-9565 Participant Passcode: 9954446

**AGENDA**

1. Public Comment
2. Approval of Minutes
3. Consultant RFP Update
4. Weatherization Project
  - a. Current Status re: HES Vendors \*\*\*
  - b. Electric Potential Proposal \*\*\*
5. DEEP procedures for Technical Meetings
6. New Projects Scope of Work \*\*\*
  - a. Regional Lighting Hours of Use Study
  - b. HES – IE Process and Persistence
7. Criteria for Fast Track Projects
8. Monthly Status Report
9. Reschedule Regular Monthly Evaluation Committee Meetings
10. Other

\*\*\* Materials in Box folder