



STATE OF CONNECTICUT

PUBLIC UTILITIES REGULATORY AUTHORITY

DOCKET NO. 22-08-07
INNOVATIVE ENERGY SOLUTIONS PROGRAM CYCLE 01
Meeting Minutes

Tuesday, March 14, 2023
2:00 p.m. – 3:30 p.m.

The fifth meeting of the Innovation Advisory Council (IAC) was held on Tuesday, March 14, 2023. All participants joined via a Teams conference call.

IAC Members Present: Steve Bruno (Designee – Eversource), William Dornbos (Designee – CT OCC), Konstantine Drakonakis (Representative – CT Innovations), Julia Dumaine (Representative – CT PURA), Cecilia Esterman (Designee – United Illuminating), Amy Findlay (Representative – Eversource), Sara Harari (Representative – CT Green Bank), Ashley Marshall (Designee – CT DEEP), Matt McCohee (Designee – CT Innovations), Ted Novicki (Representative – United Illuminating), Dino Pascua (Designee – CT DEEP), Lidia Ruppert (Representative – CT DEEP), Laura Sobocinski (Designee – CT Green Bank), Sean Sullivan (Designee – United Illuminating), Sabrina Xie (Designee – CT DEEP)

IAC Members Absent: Claire Coleman (Designee - CT OCC), Drew D'Alelio (Designee – CT Innovations), Patrick Fryer (Designee – CT PURA), Pauline Murphy (Designee – CT Innovations), Onyeka Obiocha (Representative – CTNext), Anastasia O'Rourke (Yale Carbon Containment Lab), Jennifer Schilling (Designee – Eversource), Thomas Wiehl (Designee – CT OCC)

Others Present: Eli Asher (Strategen), Jennifer Gorman (Strategen)

1. Call to Order

- Julia Dumaine, the co-chair of the Innovation Advisory Council (IAC), called the meeting to order at 2:03 p.m.
- Ms. Dumaine moved a motion to adjourn the meeting into executive session as authorized by Connecticut General Statute 1-210(24) – the Freedom of Information Act – which states that “Responses to any request for proposals or bid solicitation issued by a public agency, responses by a public agency to any request for proposals or bid solicitation issued by a private entity or any record or file made by a public agency in connection with the contract award process, until such contract is executed or negotiations for the award of such contract have ended, whichever occurs earlier, provided the chief executive officer of such public agency certifies that the public interest in the disclosure of such responses, record or file is outweighed by the public interest in the confidentiality of such responses, record or file.”
 - This motion was seconded by Sara Harari.
 - This motion was unanimously approved by the IAC.