



# STATE OF CONNECTICUT

## PUBLIC UTILITIES REGULATORY AUTHORITY

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

DOCKET NO. 23-08-07  
INNOVATIVE ENERGY SOLUTIONS PROGRAM CYCLE 02

INNOVATION ADVISORY COUNCIL MEETING– AGENDA  
(October 24, 2023, 3:00pm – 4:30 EST)

### Agenda

#### 3:00 p.m. Councilmember Attendance

\* indicates designated representative

Agency/Party	Representative	Attendance
CT PURA	Julia Dumaine*	
	Patrick Fryer	
	Danielle Chaloux	
CT DEEP	Lidia Ruppert*	
	Dino Pascua	
	Sabrina Xie	
	Ashley Marshall	
CT Green Bank	Sara Harari*	
	Kevin Moss	
CT OCC	Bill Dornbos*	
CT Innovations	Konstantine Drakonakis*	
	Pauline Murphy	
	Drew D'Alelio	
	Matt McCooee	
Eversource	Amy Findlay*	
	Steve Bruno	
	Jennifer Schilling	
United Illuminating	Ted Novicki*	
	Sean Sullivan	
CTNext	Onyeka Obiocha*	
Yale Carbon Containment Lab	Anastasia O'Rourke*	

#### 3:05 p.m. Vote on Meeting Minutes

- August 2022
- September 2022
- October 2022
- December 2022

10 Franklin Square, New Britain, CT 06051

An Equal Opportunity Employer

[www.ct.gov/pura](http://www.ct.gov/pura)

- June 2023
- August 2023
- July 2023

**3:15 p.m. Discussion of EDC Annual Implementation Plan Filing (Cycle 2)**

**3:30 p.m. Discussion and Vote on Cycle 2 Theme**

- Discuss marketing plan and Cycle 2 timeline if time allows; otherwise coordinate via email.
- Minimum goal: narrow to 2 themes to facilitate vote.

**3:55 p.m. Raise Issues for Discussion over Email**

- How to provide feedback to applicants post Cycle
- Adjusting the bylaws to adjust non-permanent councilmember expectations
- Discuss if time, otherwise will be distributed for review via email.

**4:00 p.m. Enter into Executive Session**

- Requires motion.

**4:05 p.m. Discussion of DEEP Concerns Re: Cycle 1 Project**

- To be discussed in executive session.

**4:25 p.m. Next Steps**

**4:30 p.m. Adjourn**