



# STATE OF CONNECTICUT

## PUBLIC UTILITIES REGULATORY AUTHORITY

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

INNOVATION ADVISORY COUNCIL MEETING– AGENDA  
(July 11, 2023, 2:00pm – 4:00pm EST)

The eighth meeting of the Innovation Advisory Council (IAC) was held on Tuesday, July 11, 2023. All participants joined via a Teams conference call.

### Agenda

#### **2:00 p.m. Councilmember Attendance & Motions**

\* indicates designated representative

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

**Others Present:** Tyler Anderson, Eli Asher (Strategen), Jennifer Gorman (Strategen), Brandon Hayden, Kevin Moss

#### **2:02 p.m. Call to Order**

- Julia Dumaine, the co-chair of the Innovation Advisory Council (IAC) called the meeting to order at 2:02 p.m.
- Ms. Dumaine moved a motion to adjourn the meeting into executive session as authorized by Connecticut General Statute 1-210(24) 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 Ms. Harari, the co-chair of the IAC.
  - This motion was unanimously approved by the IAC.

**4:00 p.m. Adjourn**

- The meeting was adjourned by Ms. Dumaine at 4:03 p.m.