

STATE OF CONNECTICUT

PUBLIC UTILITIES REGULATORY AUTHORITY

<u>DOCKET NO. 22-08-07</u> INNOVATIVE ENERGY SOLUTIONS PROGRAM CYCLE 01

INNOVATION ADVISORY COUNCIL MEETING— AGENDA (June 27, 2023, 1:00pm - 2:30pm EST)

The seventh meeting of the Innovation Advisory Council (IAC) was held on Tuesday, June 27, 2023. All participants joined via a Teams conference call.

Agenda

1:00 p.m. Councilmember Attendance & Motions

* indicates designated representative

Agency/Party	Representative	Attendance
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	
	Kevin Moss	X
CT OCC	Bill Dornbos*	X
CT Innovations	Konstantine Drakonakis*	
	Pauline Murphy	
	Drew D'Alelio	X
	Matt McCooee	
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: Eli Asher (Strategen), Micah Feigelson (Strategen)

1:03 p.m. Call to Order

 Julia Dumaine, the co-chair of the Innovation Advisory Council (IAC) called the meeting to order at 1:03 p.m.

1:03 p.m. April Meeting Minutes

• The IAC voted to approve the minutes from the April IAC meeting.

1:04 p.m. Approve Executive Session

• The IAC voted to approve the confidentiality of the June Meeting as an Executive Session after Ms. Dumaine spoke that confidentiality better serves the public interest for the following discussion.