

**Minutes**  
**Public Service and Trust Commission**  
**Committee on Collaboration**  
**March 3, 2008**

The Collaboration Committee of the Public Service and Trust Commission met at 225 Spring Street, Room 204, in Wethersfield, CT on March 3, 2008 at 2:00 P.M.

Committee members in attendance: Hon. Robert E. Beach, Jr., Mr. William Carbone, Hon. James T. Graham (Co-Chair), Atty. John Russotto (for Atty. Kevin Kane) and Mr. Thomas Siconolfi (Co-Chair).

The meeting was called to order at 2:05 PM.

The Chairs welcomed the members of the Committee and presented an overview of the agenda.

The first order of business was the review of the minutes from the committee meeting of February 11, 2008. The minutes were accepted by unanimous vote.

The second item on the agenda was the selection of a member of the Collaboration Committee to join representatives from the other four committees on the Vision, Mission and Values Committee. Tom Siconolfi was selected by unanimous vote to act as the committee's representative.

This was followed by a review of the materials that had been supplied to the members of the Committee, including background work necessary to formulate the committee outcome goal, strategies, performance measures and "why" statements.

An extended discussion of the committee's outcome goal, strategies and performance measures then followed. The committee came to consensus on the language and direction of the strategies and outcome goals.

Discussion then moved to the content and construction of the supporting "why" statements for each strategy and the outcome goal, as well as some discussion regarding the reach of the performance measures for each strategy and the outcome goal.

The committee came to general consensus regarding the idea and direction of the "why statements" and proposed a number of edits of the supporting statements and performance measures for each strategy and the outcome goal. Editing responsibilities were then assigned to committee members, as guided by the discussion of the group. The completed edits will be presented for review and further discussion at the next meeting.

The next meeting was scheduled for Monday, March 17, 2008, at 1:00 P.M.

The meeting was adjourned at 4:25 P.M.