

Minutes
Public Service and Trust Commission
Committee on Collaboration
March 31, 2008

The Collaboration Committee of the Public Service and Trust Commission met at 225 Spring Street, Room 204, in Wethersfield, CT on March 31, 2008 at 2:00 P.M.

Committee members in attendance: Hon. Robert E. Beach, Jr., Hon. James T. Graham (Co-Chair), Atty. Kenneth Rubin, 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 March 17, 2008. The minutes were accepted by unanimous vote.

This was followed by a review of the materials that had been supplied to the members of the Committee, including revisions of the committee's outcome goal, strategies, performance measures and "why" statements that had been formulated at the previous meeting, and subsequently assigned to members of the committees for additional revision.

A discussion of the committee's revised 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 format, idea and direction of the supporting "why statements" and requested staff to formulate a final edit of the supporting statements and performance measures for each strategy and the outcome goal as guided by the discussion of the group. The completed edit will be distributed via e-mail for acceptance by the committee.

No meeting was scheduled beyond today.

The meeting was adjourned at 4:05 P.M.