

Minutes
Public Service and Trust Commission
Committee on Collaboration
February 11, 2008

The Collaboration Committee of the Public Service and Trust Commission met at 225 Spring Street, Room 204, in Wethersfield, CT on February 11, 2008 at 2:00 P.M.

Committee members in attendance: Mr. William Carbone, Hon. James T. Graham (Co-Chair), Hon. Sandra Vilardi Leheny, Atty. Kenneth Rubin, Atty. John Russotto (for Atty. Kevin Kane) and Mr. Thomas Siconolfi (Co-Chair).

The meeting was called to order at 2:10 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 January 22, 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 an update of focus group summaries relevant to the work of the Committee.

A presentation regarding the development of performance measures, outcome goals and strategies was added to the agenda at this point in the meeting.

This was followed by an extended discussion of the committee's charge and a potential outcome goal for the committee that had been individually drafted by each member prior to the meeting.

The committee came to consensus on an initial draft of its outcome goal, and agreed to further define and edit this goal, and work to develop supporting information, potential strategies and performance measures at its next meeting.

Tasks were then assigned to prepare for discussion at the next meeting. These include a thorough review by each member of the committee's charge, draft outcome goal and supporting information.

The next two meetings were scheduled for Monday, March 3, 2008, at 2:00 P.M and Monday, March 17, 2008 at 1:00 P.M.

The meeting was adjourned at 4:20 P.M.