

## PROPOSED AGENDA

### Steering Committee

#### of the I-937 Washington Conservation Working Group

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Wed. February 2, 2011, 1:30 – 3:30 PM

WUTC Room 108 and via conference call (call information forthcoming)

*Meeting Purpose: Discuss the Objectives of the I-937 Washington Conservation Working Group; Discuss and Agree Upon the Structure of the Process including Anticipated Work Products and Timelines; Secure Necessary Resource Commitments*

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| 1:30 – 1:40 | Welcome<br>Introductions<br>Review Agenda (adjust as needed)  |
| 1:40 – 1:50 | Background/Context for Working Group<br>Decades of Great Work on Energy Conservation by NW IOUs<br>New requirements imposed by I-937 (Targets, Filings, Reports and Plans)<br>Need for Improved Consistency for 2012-2013 Biennium  |
| 1:50 – 2:05 | How We Work Together as a Group - Personalities, Strengths and Decision-Making Styles   |
| 2:05 – 2:30 | Interests and Issues regarding I-937 Requirements<br>Individual Entities<br>Collective  |
| 2:30 – 3:20 | Discuss and Define Process<br>Initial Identification of Topics to Be Addressed (including Prioritization) for Working Group Consideration<br>Anticipated Work Products<br>Respective Roles and Responsibilities<br>Steering Committee ( <u>see</u> UTC Staff proposal)<br>Working Group<br>Facilitator<br>Commitment of Resources<br>Decision-Making Model<br>Work Plan<br>Tentative Schedule for Steering Committee<br>Schedule for Working Group<br>First Agenda/Ground Rules (Informational) |
| 3:20 – 3:30 | Other?  |