

PROPOSED AGENDA
Washington Conservation Working Group

Wed. March 16, 2011, 9:30 AM – 5:00 PM

WUTC Room 206 and via conference call (360) 664-3846

- 9:30 – 9:35* Welcome
 Introductions
 Review and Finalize Agenda
- 9:35 – 9:40* Finalize Notes from February 17, 2011 Working Group Meeting
- 9:40 – 10:00* Finalize Revised Description of Process and Issues List
 Discuss Proposed Work Plan
- 10:00 – 10:15* Working Document – Review, Modify as Appropriate and **Decision Point**
 Confirm Consensus From 2/17 Meeting
- 10:15 – 11:15* Foundational Definitions for “Conservation and “Cost Effective”
 Statutory Language/Conditions/Practices/Other Sources
 Common Understanding for Purposes of I-937
 Assignments?
- 11:15 – 2:30* “Avoided Costs” and “Total Resource Costs”
(with break for Presentation of Matrix –
lunch) Avista, PacifiCorp, PSE, and NWPCC Treatment
 Areas of Commonality
 How (and Why) They Differ
 Discussion Regarding Treatment of Avoided Costs and Total
 Resource Costs on a Going-Forward Basis
 Areas of Consensus
 Differing Perspectives
 Assignments?
- 2:30 – 3:30* Conservation Planning and Reporting Cycle
 Overview of Cycle – How it Supports Prudency
 On-going Involvement of Utilities, Advisory Groups, WUTC
 Tariffs
 Conservation Plans
 Reports
 Recovery Filings

Discuss Cycle Through I-937 Lens – Business as Usual or any Modifications?
Assignments?

3:30 – 4:30

Achieving 2-Year Targets

Does who Pays or is Responsible for the Conservation Matter?

Remaining Issues

What Kind of Conservation Counts?

4:30 – 5:00

Next Steps

April Meeting Agenda

Review Assignments from Prior Discussion/Anticipatory Assignments