

**PROPOSED AGENDA**  
**Washington Conservation Working Group**

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Thursday, April 21, 2011, 9:30 AM – 4:00 PM

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

- 9:30 – 9:35*      Welcome  
                         Introductions  
                         Review and Finalize Agenda
- 9:35 – 10:00*      Review Facilitator’s Working Document
- 10:00 – 11:00*      Methodologies  
                         Subgroup Report  
                         Review and Discuss Updated Matrix  
                                 Avista, PacifiCorp, PSE, and NWPCC Treatment  
                                 Areas of Commonality  
                                 How (and Why) They Differ  
                                 Would Material Improvements be Achieved if There Were More  
                                 Standardization?  
                         Any Remaining Questions/Issues? Assignments?
- 11:00 – 11:30*      Prudency  
                         Subgroup Report  
                         Scoping Discussion  
                         Assignments?
- 11:30 – 12:00*      Incentives  
                         Subgroup Report  
                         Scoping Discussion  
                         Assignments?
- 12:00 – 1:00* Lunch
- 1:00 – 3:45*      Achieving 2-Year Targets  
                         Work Through and Discuss Detailed Issue List  
                         Assignments?
- 3:45 – 4:00*      Next Steps  
                         Take Stock – What has Been Achieved/Remaining Time/Confirm or Modify Goals  
                         and Expectations?  
                         May Meeting Agenda  
                         Review Assignments from Prior Discussion/Anticipatory Assignments