

PROPOSED AGENDA

I-937 Washington Conservation Working Group

Thurs. February 17, 2011, 9:30 AM – 5:00 PM

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

- 9:30 – 9:40* Welcome
Introductions
Review and Finalize Agenda
- 9:40 – 9:45* Finalize Notes from February 2, 2011 Steering Committee Meeting
- 9:45 – 10:15* Discuss and Agree Upon Structure of Process
Facilitator’s Strawman
Other Ideas
Setting Agendas/Meeting Notes
Resources
- 10:15 – Noon* Discuss and Agree Upon Substance of Process
Discussion and Categorization of Issues (including Candidate List and Others)
Identification of Issues as Technical, Technical/Policy, Policy, or Legal
Identification of Issues that are Utility Specific
Identification of Items that are Already Well Established
Are there any issues that should be off the table?
Prioritization
Targeted Work Product
Work Plan
- Noon – 1:00* Lunch (on your own)
- 1:00 – 2:00* Building the Foundation
Matrix of Existing Technical Facts or Protocols¹
Identify Items for Matrix
Other Sources of Known Information
Purpose and Use of Foundational Information

¹ Avista suggested this matrix to establish a baseline of known information (definitions and methods). It could have a list of relevant items on the left column, and entries describing how the three electric jurisdictional utilities implement these items. A weighting of “how similar” (with deltas) could be applied, together with a description of differing system circumstances that underlie differing approaches.

- 2:00 – 3:00 Candidate Topic²
“Avoided Costs” and “Total Resource Costs”
Discuss Companies’ Current Methodologies
Identify Approach/Assignments
- 3:00 – 3:45 Candidate Topic (Will Depend upon Decisions re Substance of Process)
“Achieving the Biennial Target”
Discuss Comparison of Acquired Conservation Resources to Approved
Biennial Conservation Targets
Discuss Impact of Changed Circumstances During Biennium
Identify Approach/Assignments
- 3:45 – 4:45 Candidate Topic
“All Achievable Cost-Effective Conservation” within the Meaning of I-937
Exploratory Discussion
What Items Would Support/Prove Compliance with
Requirement
Are these Items Clearly Established or is Clarity Needed?
Identify Approach/Assignments
- 4:45 – 5:00 Next Steps
March 16th Meeting Agenda

² While it is probable that these three topics will be discussed, if the group determines in the earlier discussion to remove them from the issue list we will substitute other topics