

PROPOSED AGENDA
Washington Conservation Working Group

Wednesday, June 29, 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 – 12:30* Consensus Document (distributed 6/28)
 Review, Discuss, Confirm Consensus
 Topical Issues Summary (distributed 6/28)
 Review, Discuss, Finalize
 Plus additional unresolved issues:
 Application of Guidelines to Low Income Programs (distributed 6/28)
 When is Prudence Determined?
- 12:30 – 1:30* Lunch
- 1:30 – 2:00* Code Subgroup Report
 How NEEA Calculates Energy Savings from Codes (distributed 6/28)
 Incentives Subgroup
 Guidelines for Setting Incentive Levels for Electric Efficiency Measures
 (distributed 6/28)
- 2:00 – 3:00* Proposed Conservation Submittals Matrix (distributed 6/1)
 Can We Reach Agreement on Proposed Dates/Timelines?
- 3:00 – 3:15* Staff Biennial Conservation Plan Template (distributed 6/1)
- 3:15 – 3:30* Working Group Document Status (distributed 6/15)
 Review and Finalize
- 3:30 – 4:00* Next Steps/Declare Victory!