

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

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Thursday, June 2, 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 – 10:30*      Consensus Document  
                         Review, Discuss, Confirm Consensus  
                         Incentives Subgroup Write-up  
                         Review, Discuss, Determine whether Consensus Document
- 10:30 – 10:45*      Status of Outstanding Assignments
- 10:45 – 11:05*      Codes and Standards Subgroup  
                         Status Report  
                         Input from Working Group
- 11:05 – 12:30*      Prudency Subgroup Work with Emphasis on Reporting/Timing  
                         General Briefing/Detailed Discussion/Proposed Use of Products/Next Steps, if any  
                         Adaptive Management  
                         Matrix  
                         Utilities' Suggestions re Annual Business Plan Filing  
                         Template
- 12:30 – 1:30*      Lunch
- 1:30 – 2:45*      Setting the 10-Year Projection and 2-Year Targets  
                         Detailed Discussion  
                         Pros and Cons of Focusing on Measures/Programs  
                         the Utilities Can Control  
                         Other
- 2:45 – 3:30*      Achieving the Targets/Remaining Individual Issues  
                         Heat Rates/Fuel Switching  
                         Other
- 3:30 – 4:00*      Next Steps  
                         June 29<sup>th</sup> Agenda  
                         Assignments