

AGENDA

USB FACE-TO-FACE

February 03, 2009

8:30 a.m. to 3:30 p.m.

Facilitator: Mira Vowles

EER: Lloyd Meyer

Attendees: Chris Aiken, Dan Villalobos, Doris Abravanel Teresa Lackey, Mark Ralston, Darroll Clark, Wes Thomas, Rob Roy, Bob Kajfasz, Gary Nystedt, Karen Meadows

Attendees via phone:

Attendees for Specific Topics: Lauren Gage, Pam Sporborg, Becky Clark, Mike Rose, Sarah Moore, Josh Warner, Wade Carey

TIME	TOPICS	PURPOSE	SPEAKER
	Utility IRP Resources		
8:30-9:00	Discuss possible resources and the timeline for providing resources to help utilities adjust 6th power plan conservation supply curves for local conditions and potential.	Update/ Discussion	Lauren Gage
	Demand Response Pilot		
9:00-9:30	1. Any more suggested breakout panel members? 2. Any lunch speaker recommendations? 3. Any plenary panel members suggested?	Update/ Discussion	Pam Sporborg
	Summit in March		
9:30-10:00	1. Any more suggested breakout panel members? 2. Any lunch speaker recommendations? 3. Any plenary panel members suggested?	Update/ Discussion	Becky Clark
	Residential Measure Simplification Proposal		
10:00-11:00	1. Review presentation of measures to be simplified 2. Approve or reject on a measure by measure basis	Discussion/ Presentation	Sarah Moore
11:00-12:00	Improving USB Effectiveness and	Feedback	Mira Vowles

Changes to the USB Charter

1. Could Sector based USB's provide more focused feed-back?
2. Could quarterly face-to-face meetings, with conference calls as needed, be a productive format for Sector based USB's?
3. Would you consider serving on the Residential USB?

12:00-1:00	LUNCH	Feedback	ALL
1:00-1:20	Post 2011 Debriefing	Update/ Discussion	Josh Warner
1:20-2:00	The New Conservation Contract & 4/1/ Implementation Manual	Discussion/ Feedback	Mike Rose
2:00-3:00	2009 RTU Service Pilot	Discussion/ Feedback	Mira Vowles & Wade Carey
3:00-3:30	USB Business	Discussion	Mira Vowles