



Energy Efficiency Post-2011 Phase 2

Workgroup 1 Meeting 1

July 20, 2010

9:00 am – 12:00 pm

**Bonneville Power Administration Rates Hearing Room
911 NE 11th Avenue
Portland, OR**

Phone Bridge: 503-230-5566, code 7213#

Live Meeting: [Join the meeting](#)

Meeting Agenda

9:00am Introductions and Housekeeping

- Workgroup goals
- Meeting logistics

9:30am Workgroup Issues List

- Omissions and additions to the list
- Issues refinement and prioritization

Discussion of Main Questions/Issues that need to be answered by this workgroup. For example:

1. How long does a customer utility have to spend their allocated EEI funding before it is made available to other customers?
2. Is it necessary to create a mechanism, such as a queue to reserve EEI funding that has been allocated to a customer utility? If so, what does the mechanism look like?
3. Who has access to funds that are reallocated from a customer to a common funding pool?
4. Can/should BPA provide capital funding above and beyond the EEI allocated funding?

EEI Sideboards

- BPA straw man: Managing the EEI across time

Workgroup Work Plan

- Workgroup scheduling
- Sub-workgroups

Agenda Items for Next Meeting

12:00pm Adjourn