



Energy Efficiency Post-2011 Phase 2

Workgroup 4 Meeting 1

July 20, 2010

1:00pm – 4:00pm

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

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

Meeting Agenda

1:00pm Introductions and Housekeeping

- Workgroup goals
- Meeting logistics
- Quick review of ‘word’ exercise

1:30pm Review Issues List

- Add, categorize, prioritize issues

High-level Spectrum of Existing Non-Standard Agreements

- SCL discussion of its non-standard agreement

Review of Draft Generic Pay for Performance Agreement

- What’s included/what’s missing

3:30pm Wrap-up and Future Meeting Preparation

- Key conclusions
- Workgroup work plan
 - Next steps/action items
- Review of logistics and upcoming meetings

4:00pm Adjourn