



Energy Efficiency Post-2011 Phase 2

Workgroup 4 Meeting 2

**August 2, 2010
1:00pm to 4:00pm
Conference Call**

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

Meeting Agenda

1:00pm Introductions and Housekeeping

- July 20 Meeting Summary and Notes
- Review of action items

1:30pm Framing of Current and Future PFP

- EWEB NSA and questions—Alan Fraser, Eugene Water and Electric Board
- Review of draft generic pay for performance agreement—Mike Rose, BPA
- Further discussion of a PFP Chapter in the Implementation Manual

2:30pm Review Updated Issues List

- Identify any changes/additions/deletions
- Highlight questions for focused discussion
 - Level of Technical Assistance
 - Performance/Admin Payments
 - Reporting timeframe

3:30pm Wrap-up and Future Meeting Preparation

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

4:00pm Adjourn

Workgroup email: workgroupfour@bpa.gov