



Energy Efficiency Post-2011 Phase 2

Workgroup 1 Meeting 5

**Tuesday, September 14, 2010
9:00 – Noon**

**Pacific Northwest Generating Company
Conference Room
711 NE Halsey, Portland, OR**

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

Meeting Agenda

- 9:00 am** **Roll Call**
- **Recap of Meeting #4**
 - **Recap of the September 8 Midpoint Meeting**
- 9:10 am** **Continued Work on Common Pool Concept**
- **Creating – incentives for early release (ideas from 9/8 meeting)**
 - **Distributing – access requirements**
 - **Carrots/Sticks – ensuring self-funding...or not**
- 10:30 am** **Break**
- 10:45 am** **Discussion on Custom Project Transition from ECA to EEI**
- 11:45 am** **Review of Meeting**
- **Identification of Key Issues/Next Steps for Meeting 6**
- Noon** **Adjourn**

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