



## Energy Efficiency Post-2011 Phase 2

### Workgroup 4 Meeting 4

Tuesday, September 14, 2010  
1:00pm to 4:00pm  
Conference Call Only

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

#### Meeting Agenda

- 1:00pm**      **Introductions and Housekeeping**
- Review of August 31 meeting and action items
  - Review of September 8 Midpoint Meeting
- 1:30pm**      **Review Updated Draft IM Chapter**
- 2:00pm**      **WTP for Option 2 Discussion: Two Approaches**
- Pay the same regardless of Option
  - Melded rate for Option 2
- 2:30pm**      **Break**
- 2:45pm**      **Admin/Performance Payments**
- 3:45pm**      **Wrap-up and Future Meeting Preparation**
- Future meeting topics:
    - Technical Assistance
    - Transitioning between FY2011-12
  - Next steps/action items
  - Review of logistics and upcoming meetings
- 4:00pm**      **Adjourn**

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