



## **Energy Efficiency Post-2011 Phase 2**

### **Workgroup 1 Meeting 6**

**Tuesday, September 28, 2010  
9:00 – Noon**

**BPA Rates Hearing Room  
Conference Room 223  
911 NE 11<sup>th</sup> Ave, Portland, OR**

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

#### **Meeting Agenda**

- 9:00 am      Roll Call**
- 9:10 am      Completing the Common Pool Concept**
- Reviewing the Straw Proposal
  - Working through Outstanding Issues/Questions
  - Identifying More than One Incentive for Early Release
  - Distributing – Access Requirements
  - WG1 Positioning on Self-Funding....or not!
- 10:30 am      Break**
- 10:45 am      Discussion – WG2's Utility Pooling Draft Recommendation**
- 11:30 am      Update – Custom Project Transition from ECA to EEI**
- 11:45 am      Review of Timeline**
- Next Steps and Action Items
- Noon          Adjourn**

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