



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

### **Workgroup 4 Meeting 5**

**Tuesday, September 28, 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 September 14 meeting and action items
- 1:15pm**      **Review Updated Draft IM Chapter**
- 1:30pm**      **WTP for Option 2 Discussion: Two Approaches**
- “Alternative 4”: Measure life categories for WTP
  - Workgroup recommendation
- 2:00pm**      **Admin/Performance Payments: Continue Discussion**
- Components: Base Payment, SRR Benefit, maximum
  - Workgroup Recommendation
- 2:30pm**      **Break**
- 2:45pm**      **Technical Assistance under Option 2**
- 3:30pm**      **Wrap-up and Future Meeting Preparation**
- Issues List Review
  - Developing recommendations
  - Timeline for remaining meetings: In person?
- 4:00pm**      **Adjourn**

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