



Energy Efficiency Post-2011 Phase 2

Workgroup 1 Meeting 8

Tuesday, October 26, 2010
9:00am – Noon

Northwest Requirements Utilities (NRU)
825 N.E. Multnomah
Suite 1135
Portland, OR 97232

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

Live Meeting: [Join the Meeting](#)

Meeting Agenda

- 9:00 am** **Roll Call**
- 9:10 am** **Review “Request for Funding” Template for Unassigned Account**
- 9:45 am** **Review Newest Draft of Recommendations**
- Introduction: need for language on capitalizing EEI funds?
 - Restrictions on Bilateral Transfers?
 - Administrative and Performance Payments
 - Maximum amount to request from Unassigned Account
 - Other outstanding issues/concerns?
- 10:30 am** **Break**
- 10:45 am** **Continue Review of Draft Recommendations**
- 11:30 am** **Wrap-up**
- Finalizing the recommendations
 - November 17, 9am to 4pm meeting: “Recommendations Presentation”
- Noon** **Adjourn**

Workgroup email: workgroupone@bpa.gov