

## USB CONFERENCE CALL

January 13, 2010

8:30 a.m. to 10:30 a.m.

TOPICS	PURPOSE	SPEAKER
<p><b>3rd Party Assistance with PTR Carts</b></p> <p>Discussed proposal to have BPA's 3<sup>rd</sup> party contractors (e.g., Fluid Market Strategies for Ductless Heat Pumps and PECEI for Change a Light) load measures in carts for utilities to verify and upload.</p>	Discussion/Feedback	Sarah Moore sfmoore@bpa.gov
<p><b>Planning for the Near Term Future</b></p> <p>Presented status of Council's 6<sup>th</sup> Power Plan (could be final at February meeting), BPA's EE Plan (available for review in early spring), and EE's Post-2011 process (February 21 meeting of PPC and Steve Wright to discuss proposals).</p>	Discussion	Josh Warner jpwarnar@bpa.gov
<p><b>EE Central</b></p> <p>Discussed progress on next generation of PTR system. RFO released January 6 to qualified vendors, proposals due in February to BPA, and contract with selected vendor anticipated to be finalized in April.</p>	Informative	Rasa Keanini rkeanini@bpa.gov
<p><b>Recovery Update</b></p> <p>Presented BPA plans to issue E-mail alerts to utilities to inform them of Recovery Act-funded projects in their service areas, starting in late January or early February.</p>	Discussion	Mark Ralston mdralston@bpa.gov
<p><b>Summit Update</b></p> <p>Discussed progress on agenda for March 17-18 EE Summit. Training to be included on new lighting calculator.</p>	Informative	Andrew Miller ajmiller@bpa.gov
<p><b>USB Business &amp; Roundtable</b></p> <p>Upcoming face-to-face meeting on February 10 and conference call on March 10. In April, three new members will be needed to replace those whose terms are expiring.</p>	Feedback	ALL