

## AGENDA

**What:** Kickoff Meeting for IDSM Cost-Effectiveness (Task 1 for the IDSM Task Force)

**When:** April 29, 2010, 10 AM to 3 PM

**Where:** Pacific Energy Center HVAC Room, 851 Howard Street, San Francisco, CA

**Call in:** [Redacted] -- Passcode: [Redacted] (precede & end with asterisk)

1. (10 to 10:30): Welcome / Purpose of meeting / objectives of this task [Brenda]
2. (10:30 to 11:15): Discussion on approach (sequential versus integrated) [all]
3. (11:15 to noon): High-level summary of current CE frameworks: DG / DR / EE  
[Sach, Bob, Peter]
4. (12 to 12:30): Break / lunch
5. (12:30 to 1:30): Gaps / what needs to be done [all]
6. (1:30 to 2): Work scope to outsource with RFP [Brenda]
7. (2 to 2:45) EM&V Protocols task [all]
8. (2:45 to 3): Next steps / action items / adjourn [Brenda]

### From PIP:

Phase	Timing	Task
		<b>Cost-Effectiveness:</b>
1	Q1 / Q2 2010	Collaborate with DR & DG proceedings to develop an IDSM CE framework
2	Q2 / Q3 2010	Public review of white paper to include webinar or workshop
3	2nd half of 2010	Progress plan for collecting pilot data for developing CE guidelines
4	ongoing	Use new framework/tool to evaluate IDSM projects and track in quarterly reports
	finally	Establish and test a CE methodology for IDSM projects to be used in next portfolio filing
		<b>EM&amp;V Protocols:</b>
1	Q2 2010	Prepare white paper on EM&V metrics to include lit review
2	Q3 2010	Public review of white paper to include webinar or workshop
3	2nd half of 2010	Progress plan for establishing EM&V protocols & guidelines
4	ongoing	Use new methodology to evaluate selected IDSM projects and track in quarterly reports
	finally	Establish and test EM&V methodologies for IDSM projects to be used in next portfolio filing