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Sent: 1/11/2011 1:13:54 PM
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Bcc:
Subject: Confirmed: 2011 ED / IOU COORDINATION CALL (2nd Tuesday of the Month) (Jan 11 02:00 PM PST in Dial-In: [Redacted] Participant Code: [Redacted])

Description

Additional attachment (per [Redacted])

(See attached file: CPUC Discovery Guidelines 022510.pdf)

1-11-11 / 1:13pm

gc

ED/IOU COORDINATION CALL

January 11, 2011 (2:00pm/PST) Dial-In: [Redacted] Participant Code:

[Redacted]

AGENDA

- 1. Follow-up on data request issues** *(10-day response period expectation)*
- 2. Update on workshop process for extension of 2010-2013 program cycle**

3. Workpaper review process (PFM procedural update?)

4. Codes and Standards (Federal) *(Ayat says feedback expected in a few weeks)*

5. EM&V Budget and Roles

6. Discuss the best way to coordinate the ED-IOU EE management meetings with monthly (4-hour) meetings that EM&V team has scheduled to coordinate with IOUs on

EM+V matters - *Simon / Zeny*

7. Statewide Reporting Templates

8. EE Policy Manual Update

The CPUC made a number of statements about how the policy manual would need to be updated regarding fund-shifting rules, rolling budgets, shifts into advanced lighting, etc. Had discussion with Anne about fund-shifting and have/are speaking with Jeorge about budget reporting templates.

9. PIP Process Update and Schedule *(See attachment)*

(See attached file: IOU PIP Update Process for ED.rtf)

2011 ED/IOU COORDINATION CALL

Dial-In: Participant Code:

Date: 2nd Tuesday of the Month

Time: 2:00 - 3:00 pm (PST)

Invitees:

Simon Baker (ED - EE Planning)

Jeanne Clinton (ED - EE Planning)

Pete Skala (ED - EE EM+V)

Zenaida Tapawan-Conway (ED - EE EM+V)

Shilpa Ramaiya (PG&E)

Athena Besa (Sempra)
Joy Yamagata (Sempra)
Laurie Gomez (Sempra)

Michael Hoover (SCE)
Don Arambula (SCE)
Michelle Thomas (SCE)

Please email your agenda items to Don.Arambula@sce.com (cc Glenn.Comia@sce.com) a day before the scheduled call.

Any questions, please call Don Arambula at 626-633-3146 or via email.

Thank you!