

**Phase 1 Non-DEER High Impact Measures Workpapers Ex Ante Values Review and
Custom Applications/Projects Review Process Draft Document
Public Meeting**

January 28, 2011
9:30 AM – 2:00 PM

Location:

Four Points by Sheraton Los Angeles Airport
California D Conference Room
9750 Airport Boulevard Los Angeles, California 90045

Shuttle Information via LAX

Four Points LAX offers complimentary shuttle runs to and from the Los Angeles Airport approximately every 20 minutes. At the airport, from the luggage claim area, head outside and stand beneath the red sign and watch for the Four Points LAX BLUE shuttle. From the hotel, pickup is right out front.

For those unable to attend in person, please use the conference call-in number and Gotomeeting:
Conference call No.: (877) 930-0524; passcode: 918-3912
Gotomeeting Link: <https://www1.gotomeeting.com/join/449868248>

Agenda:

9:30 – 9:45: Introductions, objective of meeting, and ground rules (P. Lai)

9:45- 10:00: Description of Case Management System Report to ALJ Gamson (A. Besa)

10:00 – 11:30: Phase 1 Non-DEER HIM Workpaper Reviews Discussions

Discuss the document- Status of the NonDEER Workpaper and Ex-Ante Values Review:
Energy Division/Utility Areas of Agreement and Disagreement

- Were the agreements and disagreement captured correctly in the document?
- Go over areas of agreements, any comments posted on ED's Public Document Area, and comments from meeting attendees.
- Go over areas of disagreements, any comments posted on ED's Public Document Area, and comments from meeting attendees.
- In areas of disagreement, discussion of opportunities to come to some meeting of the minds.

11:30 – 12:15: Lunch (provided on site)

12:15 – 1:45: Custom Applications/Projects Ex Ante Values Review Process draft document

- Were the agreements and disagreement captured correctly in this document?

- Go over areas of agreements, any comments posted on ED's Public Document Area, and comments from meeting attendees.
- Go over areas of disagreements, any comments posted on ED's Public Document Area, and comments from meeting attendees.
- In areas of disagreement, discussion of opportunities to come to some meeting of the minds.

1:45 – 2:00: Recap, next steps and wrap-up.