

Quarterly IOU-ED Meeting

January 19, 2011

Room 5012 CPUC, Phone: 866 758 1675 Participant code: 3481442

Objectives of Meeting

- Work toward consensus on EM&V Work Plan
- Detail next steps in coordinating on work orders, etc.

- 10 a.m. **Review Agenda**
- 10:15 a.m. **Study Management and Budget**
- IOU budget tally (TBD designation; work orders will further refine budgets, management)
 - List of 9 key projects (Bob Kasman's email)
 - ED Rough priority project list (attached to email with agenda)
- 11 a.m. **Coordinating Project Scoping** (e.g. scope, budget and management issues not addressed in Chapter 11.3.2)
- Expectations of level of input, timing of input for ED-managed projects, for IOU managed projects, for projects with much shared interest, for impact evaluations run by ED, etc.
 - Posting work orders and research plans for stakeholder input
 - Project Coordinating Groups
 - Kema/Itron oversee IOU project scoping
- 12:30 **Lunch** - Pick up carry out lunch and return by 1 p.m.
- 1 p.m. **Coordination on Studies**
- KEMA/Itron help coordinate meetings; project coordinator role
 - When does project lead reach out to others? (Chapter 11)
- 2 p.m. **Other Issues**
- Inventory of already-started evaluations per TURN;
 - CALMAC;
 - IEUS;
 - EUL;
 - Impact evaluation guidelines
 - Agendas for monthly and quarterly meetings going forward; facilitator
- 3 p.m. **Adjourn**