

## 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**