

**AGENDA**  
 April 29, 2011  
 CPUC – Golden Gate Room

1. Ground Rules	8:30 – 8:40
2. Local Government Items - Use of contract extensions - Commitment from IOUs that future program design supports delivery of local government programs	8:40 – 9:15
3. EM&V Studies Feeding 2014 – 2016 Cycle - Conditions to accepting ED decisions on prioritization and treatment of studies - Resolution of disputes with ED decisions on Major Study Issues	9:15 – 10:15
BREAK	10:15 – 10:30
4. EM&V Studies Feeding 2014 – 2016 Cycle (Cont'd) - EM&V Study Schedule	10:30 – 11:30
LUNCH	11:30 – 12:30
5. EM&V Studies Feeding 2014 – 2016 Cycle (Cont'd) - Guidance to ED on Study Prioritization	12:30 – 1:00
6. 2014 – 2016 Portfolio Application Format	1:00 – 1:30
7. One Year Bridge Conditions - Limited mid-course adjustments (lighting/appliance recycling) - Criteria for eliminating, altering, extending 3 <sup>rd</sup> Party Programs	1:30 – 2:30
BREAK	2:30 – 2:45
8. One Year Bridge Conditions (Cont'd) - Bridge Year energy savings goals - Bridge Year budget	2:45 – 3:30
9. Closing remaining gaps to reach agreement	3:30 – 5:00
ADJOURN	5:00