

**Quarterly Energy Efficiency EM&V Stakeholder Meeting**

June 14, 2011

Pacific Energy Center, 851 Howard Street, San Francisco

Call-In Number: 866-621-8358, Code: #9632806

**Draft Agenda**

All meeting materials can be downloaded from “2010-2012 EM&V Guidance” at:  
<http://www.energydataweb.com/cpuc/home.aspx>

9:30 a.m. – 9:45 a.m.

**Introductions, questions, comments**

9:45a.m. – 10 a.m.

**I. Action Items from Jan. 14 EM&V Workshop**

- Schedule of findings with milestones (later on the agenda)
- Researchable issues EM&V will answer (See research plans, & master report outline that will be available in September, 2011)
- Portfolio filing, program information, workshops on programs (see April 14 memo, with links, on the Public Documents Area site)
- Early EM&V – Energy Division answered this in an April email to TURN; this term refers to IOU studies

10 a.m. – 10:30 a.m.

**II. EM&V Status Overview**

- Using the Public Documents Area and the Project Status Report main screen to review ED and IOU research projects and status (Jeorge Tagnipes)
- ED EM&V Team Organization for implementation of 2010-2012 EM&V Work Plan (posted to Public Documents Area May 26, 2011) (Carmen Best, CPUC)

10:30 a.m. – 12 p.m.

**III. Project Specific Updates**

- ED & IOU draft schedule of findings with focus on rapid feedback for 2010-2012 programs (Posted to the Public Documents Area on May 26, 2011 (Kathleen Gaffney (KEMA), Mike Rufo (Itron), IOU representative(s))
- Status of research plans for ED work orders, posted to the Public Documents Area on May 26, 2011 (Kathleen Gaffney (KEMA), Mike Rufo (Itron))
- 2010 tracking data comparison to 2010-2012 compliance filing (not evaluated savings) posted to the Public Documents Area on May 26, 2011 (Jeorge Tagnipes & Pete Jacobs, CPUC)

1 p.m. – 3 p.m.

**IV. Key Studies of the Quarter**

(PowerPoint presentations to be posted to the Public Documents Area June 10.)

1. 2010 California Baseline for Energy Conservation, Efficiency, and Demand Response - Findings for Customer Marketing, Education & Outreach (XREF#25 – Part 1, baseline assessment), Carol Edwards, for SCE (35 minutes including Q&A)
2. Measurement Approaches to Residential Awareness, Knowledge, and Attitude - A White Paper Findings (XREF# 11), Katherine Randazzo, for SCE (35 minutes including Q&A)

Energy Division - CPUC

3. Goals and Potential study: the research plan – Dina Mackin, CPUC, Floyd Keneipp (Navigant) (50 minutes including Q&A)

3 p.m. – 3:15 p.m.

**New Business**

Stakeholder questions, issues (CPUC)

3:15 to 3:30

**Next agenda**

Suggestions for changes to the agenda or meeting format, or suggestions of topics for June meeting (CPUC)

**3:30 Adjourn**