

AGENDA

IOU Workpaper Develop Collaboration Monthly Meeting

Tuesday, June 14, 2011

10:00-2:30pm

Conference Call: 1-866-453-3138

Access Code: 9837272

Items:

10:00-12:00pm 1.0 “Working group” Collaboration

How will ED and the IOUs work together on an on-going basis to ensure a smooth working relationship. Issues to be discussed:

- Transparency
- Alignment with EM&V
- Frequency and method of communicating
- Level of detail
- Timelines
- Objectivity
- Attendees

12:00-12:30pm Lunch

12:30-2:30pm 2.0 Review of Workpaper collaborative process

- Review document
- How to codify/approve

What ED needs a workpaper for (ED)

Clarification of what are deemed workpaper vs. Custom calculations (ED)

A discussion or comparison of "reasonable, applicable and adequate" versus "best available" data and information. (ED)

The submittal content and format for ex ante values related to each workpaper (ED)

3.0 Future Items

- Set a day for the monthly ED-IOU Workpaper Development Collaborative meeting
- Dual Baselines
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