Quarterly Energy Efficiency EM&V Stakeholder Meeting

September 13, 2011 Courtyard Meeting Room, CPUC, 505 Van Ness Avenue, San Francisco Call-In Number: 866-687-1443, Code: #737358 **Tentative Agenda**

All meeting materials will be available under "2010-2012 EM&V Guidance" at: http://www.energydataweb.com/cpuc/home.aspx

9:30 a.m. Introductions, questions, comments

9:40 a.m.

I. Action Items from June 14, 2011, EM&V Workshop

• Mid-course corrections – What this refers to and any related process.

9:50 a.m.

II. EM&V Status Overview

- EM&V Budget for IOU and ED studies, Version 2.0 (Carmen Best, ED, Kathleen Gaffney, KEMA, IOU staff)
- Data flow Changes tied to recent ex ante decision; security issues (Jeorge Tagnipes, Kay Hardy, CPUC)

10:15 a.m.

III. Project Specific Updates

- Highlights and updates: Rapid feedback findings schedule (IOUs and CPUC)
- Reporting Frame Overview of draft reporting framework to be used by ED and IOUs to report findings from all 2010-2012 studies (Carmen Best, CPUC)

11 a.m.

IV. Key Studies of the Quarter

(PowerPoint presentations to be posted to the Public Documents Area by Friday, September 9, 2011.)

- 1. SCE's Advanced Lighting Baseline Study
- 2. CPUC Custom Project Evaluation Planning
- 3. CPUC study TBD

12:45 p.m.

New Business

- Stakeholder questions, issues (CPUC)
- Requests for December quarterly meeting

Adjourn