

## **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

### **Agenda**

In lieu of a webinar, meeting materials will be available in advance of the meeting on the Public Documents Area (PDA) under “Quarterly Meeting Notes, Agendas and Presentations” at:

<http://www.energydataweb.com/cpuc/home.aspx>

9:30 a.m.

#### **Introductions, questions, comments**

9:40 a.m.

#### **II. EM&V Status Overview**

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

10:15 a.m.

#### **III. Project Specific Updates**

- Highlights and updates: Changes in research plan posting dates (see Column M in the “EM&V Project Status Spreadsheet”) Changes in findings expected (see “UPDATED Rapid Feedback Findings Schedule,” which includes mid-course findings) (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) (Available on the PDA 9-12-11)

11 a.m.

#### **IV. Key Studies of the Quarter**

(PowerPoint presentations available on the PDA, see link above)

1. SCE’s Advanced Lighting Baseline Study (Jenna Canseco, KEMA)
2. CPUC On Bill Financing Research Plan (Cynthia Kan, Cadmus, Sharyn Barata, Itron)

#### **Noon Break for lunch or finish presentations, depending on timing**

3. CPUC Ex Ante Values Review (Peter Lai, CPUC)
4. CPUC Custom Project Evaluation Planning (Mike Rufo, Itron)

2 p.m.

#### **New Business**

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

Adjourn