

AGENDA

USB CONFERENCE CALL

July 9, 2008

8:30 a.m. to 10:30 a.m.

Facilitator: Karen Meadows

Attendees: Theresa Lackey, Darroll Clark, Larry Blaufus, Dawn Senger, Wes Thomas, Doris Abravanel, Robert Kajfasz, Randy Thorn, Dan Villalobos, Karen Meadows, Mira Vowles, Carrie Nelson, Tom Hannon

Attendees for Specific Topics: Josh Warner, Becky Clark, Pam Sporborg

TIME	TOPICS	PURPOSE	SPEAKER
8:30-8:50	2009 Utility Energy Efficiency Workshop <ul style="list-style-type: none">• Location & Date, call for speaker suggestions, USB panel discussion	Discussion/Feedback	Becky
8:50-9:30	PTR Users Group Feedback desired on: <ul style="list-style-type: none">• would it be helpful to have a separate PTR Users Group or could the USB fill that role;• what are the key goals of the users group;• what should the expected time commitment be• who should be represented if it is a separate group from the USB;• Other?	Discussion/Feedback	Josh
9:30-10:00	Conservation Rate Credit Option <ul style="list-style-type: none">• How fast can a loan program be initiated and loans be executed?• How can these loans be kept separate and tracked for accounting oversight?• Are there any issues with Admin being allowed, based on the qualified measure reimbursement amount reported by 9/30/2009?• Are there any issues with qualified measures reported by 9/30/2010 under this funding source will apply at 75% towards the utility's High Water Mark?	Discussion/Feedback	Mira
10:00-10:15	Load Management	Overview	Pam
10:15-10:30	USB Business	Feedback	ALL