

Bonneville Power Administration Regional Energy Efficiency Post-2011

January 27, 2009

Portland, Oregon 9:00am-4:15pm

Bonneville Power Administration Rates Hearing Room, Room 223 911 NE 11th Avenue, Portland, Oregon Phone Bridge: (877) 331-6867, code 964397

Meeting Agenda

8:30am Sign-in

9:00am Welcome

Introductions

- Meeting approach
- Process goals and objectives

9:15am Setting the Stage

- Process drivers the world in 2012
- Priority issues survey results

9:30am Key Elements of a Successful Regional Energy Efficiency Effort

- Regional infrastructure
- Implementation assistance
- Incentives
- BPA's Oversight/Measurement & Verification role

BPA's Backstop role

10:00am Open Discussion with BPA Executive Panel (Anita Decker, Paul Norman,

Mark Gendron, Mike Weedall)

12:00pm Break for Lunch

1:00pm Small Group Discussion of Key Elements

3:00pm Full Group Report-out on Small Group Discussions (facilitated)

3:30pm Open Discussion (facilitated)

4:00pm Wrap-up and Next Steps

4:15pm Adjourn