



IEE Strategy Committee Meeting

Edison Electric Institute
701 Pennsylvania Ave., NW - 4th Floor
Washington, DC

Working Agenda - December 2 & 3, 2008

Tuesday, December 2, 2008 – 1 pm-5 pm

Wednesday, December 3, 2008 – 9 am-12 pm

Tuesday Evening, Strategy Committee Dinner, 6:00 pm
Zaytinya, 701 9th Street, NW (corner 9th and G Streets)

Tuesday, December 2

1. Introductions – **Lisa Wood, IEE**
2. Making EE Sustainable/Scalable/Successful models
 - a. Update on Save A Watt negotiations/settlements – **Ted Schultz, Duke**
 - b. Status of performance incentives and decoupling mechanisms for EE – **Tim Stout, National Grid**
 - c. Objective characteristics of successful business models
3. M&V for energy efficiency programs - **Gene Rodrigues, SCE**
 - a. Avoiding bumps in the road,
 - b. Do we need national standards?
4. Integrating EE and codes and standards – **Roland Risser, PG&E**
 - a. Utility programs can lay foundation for new standards
 - b. Utility models for getting “credit” for new codes and standards

Wednesday, December 3

5. Leveraging the IEE Advisory group – **Val Jensen, Commonwealth Edison**
 - a. Laying a framework for working with advisory group members nationally; avoid state to state differences in approach to same issue.
 - b. Developing an EE leaders group among regulators/working with NARUC effectively
 - c. Working with Consumer Advocates
6. Other issues (tentative list)
 - a. The business process of delivering energy efficiency from design to delivery and recovery of incentives. Do we need a best practices framework for our industry?
 - b. Barriers to EE growth. Why isn't EE growing faster?
 - c. Business case for smart meters/smart rates/role of enabling technologies
 - d. Other?
7. IEE Next steps – **Lisa Wood, IEE**

For more information, contact TD Smith, 202-508-5440, TSmith@edisonfoundation.net