

April 13, 2016
E² Working Group Meeting
10:30am-12:30pm –3rd Floor Hearing Room

Call in number: 1-866-394-2346
Conference code: 1614319786

AGENDA

1. Introductions
2. Updates:
 - CEAC
 - Future of E² Working Group
 - TRM
 - Quarterly reporting requirements:
 - EEPS II
 - ETIP
 - Shareholder Incentives
3. 2017- 2019 ETIP extension/BCA discussion
4. Program Cycle – proposed changes
5. Next Meeting