

October 9, 2014  
E<sup>2</sup> Working Group Meeting  
10am-12pm – 3rd Floor Hearing Room

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

AGENDA

1. Introductions
2. Review 9/3/14 meeting minutes
3. Discussion of Staff's Straw Proposal regarding new data management system
  - Timing of NYSERDA's issuance of the RFP in 3<sup>rd</sup> Quarter of 2015
4. Subcommittee updates
  - Tech Manual Subcommittee
    - Time line of review of proposed Tech Manual and release of final manual
    - Ancillary Savings Update
  - Evaluation Assessment and Joint & Statewide Studies
  - Small Commercial EM&V
5. Clean Energy Fund Proposal (CEF) - NYSERDA
6. Energy Efficiency Transition Plans (ETIP) Concept - Joint Utilities
7. Next Meeting Date
  - December 3, 2014
8. Comments from Ex-Officio Participants and Parties