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| <b>Subcommittee Name:</b> | EEPS II Wind Down Subcommittee   |
| <b>Date Formed:</b>       | February 4, 2015   |
| <b>Objective:</b>         | To provide input and lessons learned from EEPS I to DPS Staff regarding the close out of EEPS II such as: time allowed for commitments/encumbrances to convert to acquired/expended for purposes of shareholder incentives and the closure of programs; and reporting requirements and associated definitions. |
| <b>Timeline</b>           | TBD  |

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| <b>Subcommittee Work Complete</b> | <b>Date:</b> |
|-----------------------------------|--------------|
| Notes from Chair (if applicable): |              |
| Notes from Staff (if applicable): |              |

