AGENDA

9:30 – 10:00 AM – Committee meets to discuss selection of the Evaluation Consultant team

10:00 – 11:30 AM – Evaluation Committee Meeting

1. Public Comment

2. Approval of January 9, 2013 Meeting Minutes

3. EM&V Forum – Project Participation

4. Project status discussion ***
   a. Overview and status of each Study
   b. All-Fuels Potential Scope

5. Presentations and Tech meetings
   a. Review of Chair’s recommendations
   b. Scheduling of Lighting Saturation Study Presentation

6. Transition Planning Procedures

7. Other

*** Materials in Box folder