AGENDA

1. Introductions / Review Agenda
2. Updates:
   • DEEP Performance Contracting 2nd request-update
   • 2012 Plan & Expanded Plan – DEEP/PURA review
3. 2013-2015 Multi-Year Plan
   • Plan process/schedule update
   • Review/discussion of draft Plan text
4. CPACE – CEEF/CEFIA MOU update
5. Committee planning

Note: Meeting will be preceded by the following web presentation:
   • 12 noon – Kilojolts virtual software demo