

Agenda for Energy Efficiency Working Group meeting 1/2/20 4:00 pm

1. Assign facilitator and secretary roles
2. Review and approve this agenda
3. Review and approve [minutes of 12/16/19 meeting](#)
4. Comments from the public
5. Review and approve process document (attached) from Mary Layton
6. Review/discuss EEI proposal draft from Mike Davey
7. Discuss and draft materials for SB meeting 1/8/20
8. Review remaining action items if any
9. Adjourn