I. Welcome 8:30 – 8:35

II. Staff Summary of Proposed Policy and EAP Actions 8:35 – 9:00

III. Task Force Discussion 9:00 – 10:10
   • Flexibility for:
     o Enhanced Commissioning
     o Advanced Energy Metering
   • Indoor Environmental Quality Credits
   • Other

IV. Public Comments 10:10 – 10:20

V. Next Steps and Adjournment 10:20 – 10:30