

# AGENDA

## LEAP Conservation Working Group



EB-2008-0150

Meeting 2: July 2, 2009

9:30 am – 4:45 pm

2300 Yonge Street, 25th Floor

Room – ADR

9:30 – 9:45	Welcome, introductions and logistics	. Board Staff
9:45 – 10:00	Review of meeting agenda	. IndEco
10:00 – 10:15	Review and approval of meeting # 1 minutes	. IndEco
10:15 – 10:45	Coordination with FAWG	. IndEco
10:45 – 11:00	Adoption of guiding principles	. IndEco
11:00 – 11:15	BREAK	
11:15 – 12:30	Low-income DSM/CDM programs in other jurisdictions and discussion of NRCan program	. Board Staff and Nova Scotia
12:30 – 1:00	LUNCH	
1:00 – 2:15	Presentations by CWG members on low-income programs, issues and lessons learned	. Green Communities Canada, Hydro One, LIEN
2:15 – 2:30	BREAK	
2:30 – 4:00	Subgroup discussion of portfolio requirements and program characteristics	. Assigned subgroups
4:00 – 4:30	Subgroup reporting back	. All
4:30 – 4:45	Review of day and overview of next meeting	. IndEco