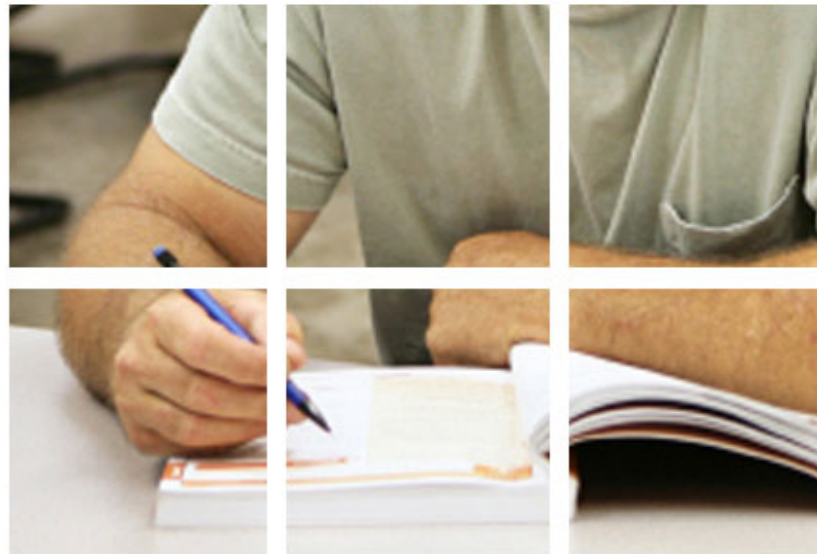


Subgroup discussions

Judy Simon
July 2, 2009



Last meeting

- Can take either a top down or bottom up approach to budgeting, target setting and setting incentive structures
- A one-metric target may be inadequate; need a scorecard approach (e.g. #participants, bill savings, % bill reduction)
- TRC adder may be needed to account for beneficial measures that are not cost-effective and to take account of other benefits (e.g. health, safety, comfort)

This meeting

- Complete short-term portfolio template – issues and suggested framework for budgets, targets and incentives
- Begin work on program templates in the following order:
 - Homeowners
 - Social housing
 - Private rental

Schedule for short-term framework

- Meeting #2 - Work on program and portfolio templates and report back
- Meeting #3 – Complete program and portfolio templates and submit electronically to IndEco (by Fri, July 10 at 5 p.m.)
- Meeting #4 – Review draft short-term framework report. Provide written comments to IndEco by Fri, July 17 at 5 p.m. Final report due July 22

Assigned subgroups

Group 1	Group 2	Group 3
Union Gas	Enbridge	Green Energy Coalition (GEC)
Hydro One	Coalition of Large Distributors (CLD)	Electricity Distributors Association (EDA)
Ontario Power Authority (OPA)	Direct Energy	Cornerstone Hydro Electric Concepts (CHEC)
Green Communities (GEC)	Low-income Energy Network (LIEN)	Vulnerable Energy Consumers Coalition (VECC)/Energy Probe
Social Housing Services Corporation (SHSC)	City of Toronto	Ministry of Energy and Infrastructure (MEI)