

EITF meeting
October 14, 2016 10:00am to 12:00pm
First Floor Conference Room, 200 College Street
Agenda

- **Introductions and agenda review** [5 min] (*Jason Walls*)
- **EITF progress updates** [55 min]
 - EITF data needs and coordination [10 min] (*Brownie Newman*)
 - Update on initial meeting with Duke
 - Next steps in coordination
 - Workgroup report-outs [45 min] (*Workgroup Chairs*)
 - Peak Reduction
 - Technologies
 - Programs
 - Community Engagement
- **EITF process design and workplan** [45 min] (*Virginia Lacy, Jamil Farbes; RMI*)
 - Overview of approach
 - Key steps to build the action plan
 - Putting it all together
 - Major inputs and outputs
 - Workgroup coordination and integration
 - Process for next steps in Phase I
 - Target development
 - Solution identification
- **Public comment** [10 min]
- **Closing and agenda items for next meeting** [5 min]