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| PUC logo | COMMONWEALTH OF PENNSYLVANIAPENNSYLVANIA PUBLIC UTILITY COMMISSIONP.O. BOX 3265, HARRISBURG, PA 17105-3265 | **IN REPLY PLEASE REFER TO OUR FILE**M-2014-2424864 |

**ACT 129 ENERGY EFFICIENCY AND CONSERVATION PROGRAM PHASE III STAKEHOLDER MEETING**

**COMMONWEALTH KEYSTONE BUILDING**

**HEARING ROOM 1**

**400 NORTH STREET**

**HARRISBURG, PA 17120**

**DECEMBER 2, 2014**

**1:30 – 3:30 P.M.**

**AGENDA**

I. WELCOME – Paul Diskin, Director, TUS

II. OPENING REMARKS – Darren Gill, Deputy Director, TUS

III. ADDITIONAL PHASE III ISSUES NOT ADDRESSED IN SECRETARIAL LETTER (30 min.)

IV. PHASE III ISSUES ADDRESSED IN SECRETARIAL LETTER:

 A. LENGTH OF PHASE III (10 min.)

 B. INCLUSION OF PEAK DEMAND REDUCTION REQUIREMENTS (20 min.)

 C. INCLUSION OF GOVERNMENT, EDUCATIONAL & NON-PROFIT SECTOR REDUCTION CARVE-OUT (10 min.)

 D. INCLUSION OF LOW-INCOME SECTOR REDUCTION CARVE-OUT (10 min.)

 E. INCLUSION OF WHOLE-HOUSE MEASURES (10 min.)

 F. EDCS’ PHASE III BUDGETS (10 min.)

 G. UPDATING THE TECHNICAL REFERENCE MANUAL (10 min.)

 H. UPDATING THE TOTAL RESOURCE COST TEST (10 min.)

V. CLOSING REMARKS – Darren Gill, Deputy Director, TUS