

**Virginia Commission on Energy and Environment**  
**Energy Efficiency and Conservation Subcommittee**

September 16, 2009, 1:00 pm  
Meese Conference Room, Mason Hall, George Mason University  
Fairfax, Virginia

**Agenda**

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- I. Welcome & Call to Order**
- II. Staff: Review of State and Federal Energy Efficiency Programs**
- III. Demand Side Management Efforts of Virginia Utilities: Current Programs**
  - Shannon Venable, VP, Dominion
  - Barry Thomas, Director of Regulatory Services, AEP
  - Catherine Powers, VP of Forecasting and Member Services, ODEC
- IV. Staff: Review of Energy Efficiency Legislation from 2009 Session**
  - HB 2506 (Pollard) and HB 2531 (Kilgore)/ SB 1348 (Wagner)
- V. Overview of First Application for Rate Adjustment Pursuant to HB 2506**
  - SCC staff will review the first application from Dominion for a rate adjustment for energy efficiency programs authorized pursuant to HB 2506.
- VI. Review and Update of PUE-2009-00023**
  - SCC staff will review the pending case in response to HB 2531/ SB 1348.
- VII. Open Discussion**
  - Identify focus points and agenda items for next meeting.
- VIII. Other Business**
- IX. Public Comment**

## **Members**

The Honorable Mary Margaret Whipple, Chair

The Honorable J. Chapman Petersen

The Honorable Richard H. Stuart

The Honorable Samuel A. Nixon, Jr.

The Honorable Clarke N. Hogan

The Honorable Charles D. Poindexter

The Honorable Joseph P. Johnson, Jr.

The Honorable Mark D. Sickles

Mr. Patrick G. Hatcher

Ms. Karen Kennedy Schultz

Mr. Hugh E. Montgomery, Jr.

Mr. August Wallmeyer

Mr. Arlen K. Bolstad

Mr. David K. Paylor, *ex officio*

Mr. Stephen A. Walz, *ex officio*

## **Staff**

Ellen Porter & Patrick Cushing, Division of Legislative Services, 786-3591

Patty Lung, Senate Committee Operations, 698-7450