

**I&M DSM/Energy Efficiency
Program Implementation Oversight Board (OSB) Meeting
Agenda**

June 13th, 2019
9:30 a.m. – 11:00 a.m.
Location: Indianapolis IN

Conference call availability will be provided for those registered but unable to attend in person.

- I. Welcome & Attendee Introductions
- II. April 2019 Scorecard Review
- III. Income Qualified Multi-family project discussion—Hickory Creek Complex in Ft Wayne, IN.
 - a. Attachment: I&M IQ WP & Home WP Hickory Creek Complex Audit & Weatherization Summary;
 - b. Attachment: Center Management Corp.-CMC Hickory Creek Complex Status Letter.
- IV. I&M Income Qualified Qualification Document comments
- V. C&I LED Lighting Re-launch update
- VI. I&M's 3 Year DSM Plan filing update
- VII. Next Quarterly Meeting –June 13th, 2019