

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

June 21st, 2018

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. 2017 Program Year Performance
 - a. 2017 EM&V Reports Status
 - b. EM&V Summary of Results--Pending
 - c. IURC Final 2017 Scorecard/DSM 8 Filing Timeline

- III. 2018 Program Status
 - a. April 2018 Scorecard Review;
 - b. Program performance forecast;
 - c. Current initiatives.

- IV. DSM Talk: 2020 – 2022 3 Year Plan Tentative Filing Timeline

- V. Next Quarterly Meeting –September 20, 2018