

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

December 13th, 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. 2018 Program Status
 - a. October 2018 Scorecard Review;
 - b. Program performance forecast;
 - c. Year-end wrap up.

- III. DSM Talk:
 - a. Next 3 Year Plan Tentative Filing Timeline Discussion
 - b. I&M's Next Market Potential Study—Need and Timing
 - c. WEM program update

- IV. Next Quarterly Meeting –December 13th, 2018