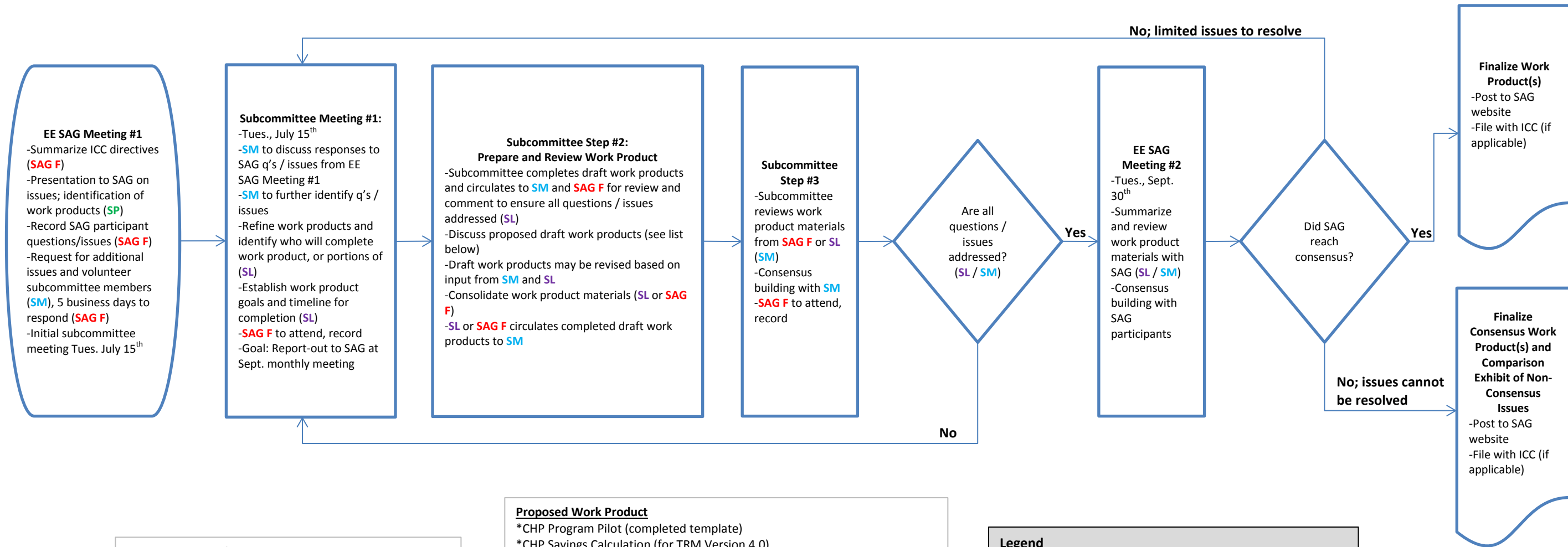


Combined Heat and Power (CHP) SAG Subcommittee Process DRAFT 7/21/2014



Overview: SAG Subcommittee Process

Subcommittees are intended to meet the following guidelines:

- Clear Work Product:** Prior to the start of subcommittee work, the expected subcommittee work product should be clearly defined.
- Clear Timeline and Process:** At the beginning of the subcommittee process, a timeline and roles and responsibilities must also be clearly defined.
- SAG Facilitator Participation:** SAG Facilitator to attend meetings, take notes on action items, consolidate materials if necessary, and post to EE SAG website. Subcommittee Lead or SAG Facilitator to schedule and facilitate meetings.

Proposed Work Product
 *CHP Program Pilot (completed template)
 *CHP Savings Calculation (for TRM Version 4.0)
 *Q&A List of Issues

Issues List
 See Open CHP Issues List from EE Plan dockets.

Schedule
 Kick-off SAG Meeting: Tuesday, June 24th. First Subcommittee meeting: Tuesday, July 15th. The Subcommittee will report to the SAG at the September monthly meeting.

Legend

- Document - document or deliverable in the process
- Process - operation or action step
- Terminator - start or stop in process
- Decision - a question or branch in the process

SAG F = SAG Facilitator
SP = Subcommittee Proponents
SM = Subcommittee Members
SL = Subcommittee Lead