1. **Welcome, Introductions and Agenda Review**

2. **Presentation and Discussion: Working Group Operating Charge and Parameters**
   
   Goal: Group agreement on charge, parameters and plan of action.

3. **Presentation and Discussion: ESPA Plan Elements Related to Working Group Tasks and Development of Work Plan (Jennifer Graham)**

   Goal: Group understanding of ESPA Plan elements related to the Working Group, current technical understandings and gaps.

4. **Identification and Discussion: Immediate Project/Other Action Opportunities:**

   CREP: Neeley Miller

   Goal: Identify and make preliminary recommendations for “low-hanging fruit”

5. **Information Item: Kansas Demand Reduction Program: Will Whelan & Peter Anderson**

   Goal: Determine subcommittee’s interest in learning about Kansas program at a future meeting.

6. **Next Steps and Meeting Scheduling**

7. **Wrap-Up**