

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

*June 16th, 2022*

*9:30 a.m. – 11:00 a.m.*

**Location: Conference Call**

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

- I. Welcome & Attendee Introductions – Jon Walter, I&M
- II. Q1 2022 Meeting Minutes – Jon Walter, I&M
- III. Q1 2022 IURC Scorecard Overview – I&M
- IV. April 2022 Scorecard – I&M
- V. EE Program Status Discussion – I&M
  - a. Residential HVAC Midstream Pilot Update and Status – Heather Riggle, I&M
  - b. IQ Weatherproofing Program – LED Giveaway Promotion Presentation & Discussion – Heather Riggle, I&M
    - i. I&M will request OSB decision to support this promotion, or not, as part of the presentation with OSB voting member electronic response to be provided according to OSB governance within three days after the presentation by I&M.
- VI. Discussion on future meetings being held in-person – OSB.
- VII. Conclusion