

STEP-UP Advisory Committee

DRAFT Agenda

Date: Wednesday, May 30th, 2012

When: 7:30 PM – 8:30 PM

Where: Town Hall, upstairs meeting room

DRAFT Agenda:

1. Review, Revision and Approval of DRAFT Agenda
2. Review and Approval of DRAFT Minutes from Previous Committee Meeting
3. *Brief* Operational Reports
 - a. Energy Coach
 - b. Program Director
4. Overview of the Tool Kit Skeleton (see attached slide deck)
5. Continuation: STEP-UP Strategy and Business Plan Discussion
 - a. What is UP's post-grant objective for STEP-UP?
 - b. Where is our growth focus?
 - c. Who are the strategic partners?
 - d. What are the potential revenues?
 - e. Based on all of the above, what is the preferred structure?
6. Additional Agenda Items
7. Adjournment