

**Energy Efficiency Advisory Council (EEAC)**  
**Agenda**  
**March 24, 2009**

I. Revised Timeline and Outline for the April 30 Statewide Plans (15 min)

- Revised Timeline, Responding to PA Input
- Revised Outline for the April 30 Plans and Consistency with the 08-50 Outline

II. Summary of the DPU's Decision in 08-50-A (10 min)

III. Energy Savings Necessary to Achieve the GCA Requirements and Policy Goals (Consultant) (25 min)

- Revised initial estimate of statewide electric savings (update)
- Initial estimates of statewide electric benefits, costs, and net benefits
- Initial estimate of statewide gas savings

IV. Council Resolution (revised) (25 min)

V. Key Program Strategies: Council Feedback and Discussion of PA Presentation and Potential Strategies (20 min)

- Program strategies to achieve the higher energy savings (deeper and broader) and that respond to the Council's Resolution/Priorities

VI. Proposed Approach for the Assessment of Energy Efficiency Potential (Consultant) (15 min)

- The proposed approach for the GCA-required assessment of the potential for all available cost-effective energy efficiency

VII. Initial Concepts Regarding Other Topics for the April 30 Statewide Plans (Consultant) (5 min)

- Evaluation/EM&V
- Performance incentives

VIII. Public Comments (5 minutes)