

**Agenda**  
**Energy Efficiency Advisory Council (EEAC)**  
April 21, 2009

Three Year Plans: Process and Schedule, Revised Timeline (15 min)

- Process and Revised Timeline for Review of April 30 Statewide Plans (April 30 through July 29)
- May 5<sup>th</sup> Briefing on April 30 Statewide Plans, with Working Groups in the Afternoon

Bill Impact Analysis, Working Group Process and Schedule (10 min)

Evaluation (EM&V) Administration and Framework (30 min)

Performance Incentives: Overview of Incentive Designs and Practices in Other States (20 min)

Scope and Process for the Assessment of All Available Cost-Effective Potential (10 min)

Proposed Process for Addressing New Measures (Technologies and Strategies) (10 min)

Marketing, Education, Outreach (15 min)

Public Comment (10 min)