

Agenda

Energy Efficiency Advisory Council (EEAC)

June 9, 2009

2:00 to 5:00 pm

1. Assessment of All Available Cost-Effective Energy Efficiency and CHP Resources (20 min)
 - Revised Memo on Other Potential Studies, Assessments, and Goals and Standards
 - Consultant Initial Recommendations on All Available Cost-Effective Electric, Gas, and CHP Savings
 - Relationship Between the Assessment and the Development of Savings Goals for 2010-2012 Plans
2. Initial Analysis and Proposed Process to Resolve Program Administrator (PA) vs. Consultant Estimates of Savings, Benefits, Costs, and Net Benefits for 2010-2012 (15 min)
 - Update on Analysis of Data and Assumptions for Key Programs
 - Process for Identification and Resolution of the Main Drivers of the Differences
3. Deeper Savings: Programs, Program Designs, Strategies, and Delivery Approaches – Presentations by Consultants, Discussion Among Voting Councilors, PAs, and Consultants (60 min)
 - Acquiring All Available Cost-Effective Energy Efficiency: Implications for Programs and Strategies
 - Deeper Savings, Residential Program Example – John Livermore
 - Deeper Savings, C&I Program Example – Doug Baston
 - Demonstrations of Deeper Savings, Past and Future
 - Leveraging Ratepayer Funding by Increasing the Customer Share of Project Costs, Employing On-Bill Financing, and Securing Other Capital
4. Break (10 min, from 3:35 to 3:45 pm)
5. Council Revised Draft Preliminary Comments on the Statewide Plans (30 min)
 - Council Review of Revised Draft Preliminary Comments Compiled and Updated by the Consultants
 - Additional Questions and Comments from Voting Members of the Council
 - Next Steps on the Preliminary Comments (Preparation for the June 23 Meeting)
6. Status Update on Rate and Bill Impact Analysis and the Working Group (10 min)
 - Update on Analysis and Examples Being Developed for Council Review
7. Evaluation, Measurement, and Verification (EM&V) Framework and Administration (5 min)
 - Status Update (to be scheduled for a future meeting)
8. Council Budget Update (10 min)
9. Review Revised Council Work Plan/Schedule for Review of the Three-Year Statewide Plans (10 min)
 - Council Process and Schedule for Review of the Statewide Plans (April 30 through July 29)
 - Priorities and Deliverables for the Next Council Meeting on June 23
10. Public Comment (10 min)