

Agenda
Energy Efficiency Advisory Council (EEAC)

August 11, 2009

2:00 to 5:00 pm

1. Evaluation, Measurement, and Verification (EM&V) (90 min)
 - Consultant Analysis/Recommendations and Review of PA EM&V Plan (August 4th Memo)
 - Council Q&A, Discussion
 - Council Action (Vote)
2. Break (10 min, from 3:30 to 3:40 pm)
3. Financing and On-Bill Repayment (60 min)
 - Summary of Financing Issues and Mechanisms for Attracting and Using Outside Capital
 - Formation of the Financing/On-Bill Repayment Working Group per the Council Resolution
 - Financing/On-Bill Repayment Work Plan and Schedule
4. Council Work Plan and Schedule, and Next Steps (10 min)
 - Revised Work Plan/Schedule and Council Activities in August through October
 - Planning for the Next Council Meeting
5. Public Comment (10 min)