

## **Agenda**

### **Energy Efficiency Advisory Council (EEAC)**

August 25, 2009

2:00 to 5:00 pm

1. Evaluation, Measurement, and Verification (EM&V) Administration (10 min)
  - Council Resolution and Action (Vote)
2. Financing and On-Bill Repayment (5 min)
  - Financing/On-Bill Repayment Working Group Schedule
3. Savings Goals and Program Design Considerations Impacting Savings and Costs (35 min)
  - Revised Consultant Analysis of Savings Levels to Meet GCA Requirements
  - Interim Report on Key Program Design Considerations Impacting Savings and Costs: level and nature of the financial incentives (rebates), financing and on-bill repayment, and the amount of outside capital and other funding, among other key program design considerations
4. Performance Incentives, Part 1 (30 min)
  - Introduction and Background, Including MA Performance Incentives in Prior Years
  - Performance Incentive Level, Interaction with Savings Goals, and Analysis of Options
5. Break (10 min, from 3:20 to 3:30 pm)
6. Performance Incentives, Part 2 (70 min)
  - Performance Incentive Mechanism, Consultant Analysis and Recommendations
  - Comparison of PA Proposal in July Plans vs. Consultant Recommendations
  - Council Discussion
7. Council Work Plan and Schedule, and Next Steps (10 min)
  - Council Work Plan/Schedule and Council Activities in August through October
  - Planning for the Next Council Meeting
8. Public Comment (10 min)