

Agenda
Energy Efficiency Advisory Council (EEAC)
October 6, 2009
2:00 to 5:00 pm

Public Comments on the 2010-2012 Statewide Plans
Est. 5:30 to 7:30pm

1. Key Issues for the 2010-2012 Three Year Plans (90 min)
 - Status of Discussions with the Program Administrators and Council Review
 - Summary of Key Issues for Discussion on October 6
 - Revised Savings Goals and Savings Targets
 - Program Costs
 - Other Funding to Represent in the Plans
 - Bill Impact Analysis Results (Representative) and Scenario Analysis
 - Performance Incentive Level
 - Performance Incentive Mechanism
 - Use of Evaluation (EM&V) Results in Determining Performance Incentives
 - Consultant Review and Comments/Recommendations
 - Council Discussion and Council Action
2. Break (10 min, from 3:30 to 3:40 pm)
3. Other Key Objectives and Requirements for the 2010-2012 Three Year Plans (30 min)
 - Requirements of the Green Communities Act (GCA)
 - Jobs, Economic Development, and Competitive Procurement
 - Council Comments and Discussion
4. Program Descriptions (20 min)
 - Councilor Comments on the Revised Program Descriptions, Follow-Up Discussion
 - Update on Financing Offerings in the Three Year Plan
5. Update on the Financing and On-Bill Repayment Working Group (10 min)
6. Council Work Plan/Schedule and Next Steps (20 min)
 - Council Work Plan/Schedule and Council Activities in October
 - Schedule for Completion and Review of Benefit-Cost Analysis (Using 2009 Avoided Cost Values)
 - Schedule for Completion of the Statewide Plans and Individual PA Plans
 - Planning for the Next Council Meeting on October 13
7. Break (est. 30 minutes)
8. Taking Public Comment on the 2010-2012 Statewide Plans (est. 5:30 – 7:30pm)