

Agenda

Energy Efficiency Advisory Council (EEAC)

November 10, 2009

2:00 to 5:00 pm

1. Performance Incentives (35 min)
 - Performance Incentive Mechanism and Performance Metrics, Electric and Gas
 - Council Review and Resolution
2. Pilots and Hard-to-Measure Program Elements (25 min)
 - Program Administrator Requests
3. Equity Committee (15 min)
4. Break (10 min)
5. Marketing (15 min)
6. Financing and On-Bill Repayment, Next Steps (15 min)
7. Council Budget (15 min)
 - Council Resolution
8. Council Work Plan/Schedule and Next Steps (15 min)
 - Council Schedule for Future Activities
 - Planning for the Next Council Meeting
9. Public Comment (10 min)