

MA Energy Efficiency Advisory Council Agenda

October 11, 2010

2-5pm

Smith College, Northampton, MA

1. Public Comment (10 min)
2. General Updates (15 min)
 - EEAC Executive Committee, approval of Charter
 - Council Consultant RFR
 - Proposal for Council Funding of Market and Economic Analysis
 - 2011 Mid-Term Modifications (MTMs), DPU Proceeding and Status Update
 - Avoided Costs and Avoided Carbon Compliance Costs Update
3. 2011 Reporting and Status Updates (20 min)
 - Statewide Data Dashboard as Monthly Report
 - Q3 Quarterly Reports, Part 1 (Qualitative)
 - PA Presentations, Consultant Review, and Council Discussion
4. 2012 Mid-Term Modifications (MTMs), Council Review of Draft MTM Materials (120 min)
 - Status and Schedule
 - Proposed 2012 MTMs: Savings, Benefits, and Budgets
 - Proposed Program Modifications, PA MTM Templates and Notifications
 - Performance Incentives
 - Evaluation (EM&V) Plan
 - Technical Reference Manual (TRM)
 - Consultant Summary
 - Draft Council Resolution and Council Process
 - Next Steps
5. Consultant Monthly Report (5 min)