

## **Agenda**

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

January 12, 2010

2:00 to 5:00 pm

1. Update on DPU Proceedings (5 min)
  - Status of DPU proceedings
  - Interim Order from DPU approving continuation of programs at prior approved funding levels
2. Summary of Statewide Three Year Plan Data, Updated through the DPU Proceedings (25 min)
  - Summary of updated savings, benefits, costs, and net benefits
  - Updated highlights and key talking points regarding the Three Year Plans
3. Deeper Retrofit Program Strategies and Analysis (50 min)
  - Consultant analysis
  - PA presentation
4. Break (10 min)
5. Financing and On-Bill Repayment (FOBR) Working Group Update (15 min)
  - Working Group status report
  - Summary of key issues regarding financing and on-bill repayment
6. Reporting (20 min)
  - Preliminary Year End Report for 2009, PA summary presentation
  - Quarterly Reporting, process for initial development of quarterly reports
7. Priorities and Key Actions for Early 2010 (20 min)
  - List of high priorities necessary for success in 2010 and during 2010-2012
8. Council Budget and Consultant Work Plans (15 min)
  - Status of Council Budget Committee activity re: consultant work plan and contract
  - Proposed resolution for continued consultant work through Feb. 9.
9. Council Work Plan/Schedule and Next Steps (10 min)
  - Council Schedule for Future Activities
  - Planning for the Next Council Meeting
10. Public Comment (10 min)