

**Agenda**  
**Energy Efficiency Advisory Council (EEAC)**  
February 9, 2010  
2:00 to 5:00 pm

1. Summary/Highlights of DPU Orders on Three Year Plans, and Follow Up (10 min)
  - Performance incentives and metrics
  - Bill impact analysis
  - Non-energy benefits and other documentation
  - Annual reports and DPU 08-50 working group process
2. EEAC 2010 Priorities, Consultant Workplan and Budget (30 min)
  - Council priorities for 2010
  - Resolution on Consultant scope of work and contract
3. PA Preliminary Year End Report on 2009 Accomplishments (15 min)
  - 2009 savings, costs, and achievements relative to goals
4. Financing and On-Bill Repayment (OBR) Working Group Update (10 min)
5. Technical Reference Manual (TRM) Schedule and Deadlines (10 min)

Break (15 min)

6. EM&V Report – Presentation by Ralph Prah (EEAC consultant) and PAs (60min)
7. Quarterly Reporting (20 min)
8. Public Comment (10 min)