

MA Energy Efficiency Advisory Council Agenda
100 Cambridge Street

November 8, 2011
2:00 - 5:00 pm

Public Comment (10 min)

Executive Session (30 min)

Note from Secretary Sullivan

General Updates (10 min)

- ACEEE State Scorecard: Massachusetts is Number 1
- EEAC Executive Committee Report
- Proposal for Council Funding of Market and Economic Analysis
- Green Communities Act Oversight Hearing, November 9
- 2011 Mid-Term Modifications (MTMs), DPU Proceeding Status Update
- Avoided Costs and Avoided Carbon Compliance Costs Update

2012 Mid-Term Modifications (MTMs), Council Review of PA-Proposed MTMs (60 min)

- Status and Review Process
- Proposed 2012 MTMs: Benefits, Savings, and Budgets
- Proposed Program Modifications, PA MTM Templates and Notifications
- Performance Incentives and Metrics
- Evaluation (EM&V) Plan
- Technical Reference Manual (TRM)
- Consultant Report
- Council Discussion and Council Resolution

2011 Reporting and Status Updates (30 min)

- Q3 Quarterly Reports, Part 2 (Quantitative)
- PA Presentations, Consultant Review, and Council Discussion

Consultant Monthly Report (5 min)