

**Energy Efficiency Advisory Council (EEAC)**

**Agenda**

**March 8, 2011**

**2:00 to 5:00 pm**

1. Public Comment (10 min)
2. Report to the Council on 2011 Mid-Term Modifications (MTMs) (30 min)
  - Status of Outstanding Issues for 2011 MTMs and Proposal for Resolving Issues
  - DPU Proceeding on 2011 MTMs
3. Evaluation, Measurement, and Verification (EM&V) (40 min)
  - Briefing on EM&V by Ralph Prah, EEAC Consultant
  - Council Discussion and Q&A
4. Mass Save Home Energy Update: RFP, Lead Vendors, and Contractors (30 min)
  - Summary of Objectives for 2011, EEAC Consultants
  - Update on RFP Process and Webinar with Contractors, PAs
  - Status/Timeline and Next Steps, Residential Steering Committee
  - Home Performance Contractor Approach
5. Hard-to-Reach Customer Segments and Related Issues (15 min)
  - Charette Process
6. EEAC Consultant Monthly Report (5 min)