

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

1. Council Priorities and 2010-2012 Plan Highlights, Follow Up on Council Documents (5 minutes)

- Council Priorities, recent additions
- Plan Highlights, revisions to the three-page highlights document

2. 2009 Preliminary Performance and Goals in the Three-Year Plans (5 minutes)

- 2009 preliminary year end performance, consultant review
- Savings and benefits in the three-year plans

3. Quarterly Reporting (15 minutes)

- Consultant proposal based on concept proposed at the February Council meeting

4. Performance Metrics/Council Resolution (45 minutes)

- Residential
- Low Income
- C&I
- Other Funding
- Council Resolution (requested by DPU)

Break – 10 minutes

5. Other Funding, Financing, and On-Bill Repayment (45 minutes)

- Options for other funding being pursued by the PAs (PA presentation)
- Approach for attaining other funding (Tom Darling, DOER)
- On-bill repayment (OBR) working group status update (Mike Sherman, DOER)

6. Contractor Process (30 minutes)

- PA presentation and explanation

7. Marketing and Education (10 minutes)

- What program offerings are available to customers? Summary from the PAs, by sector
- Update: website, education/outreach/marketing contract

8. Consultant Reports (5 minutes)

- Report on February and January activities and status (highlights)

9. Public Comment (10 minutes)