

**Resolution Regarding Western Massachusetts Electric Company Proposal
for Mid-Year Modifications for Electric Energy Efficiency Programs in 2010**

Adopted July 13, 2010

The Energy Efficiency Advisory Council (EEAC) has reviewed the attached proposal made by Western Massachusetts Electric Company (“WMECO”) for mid-year corrections to its MassSAVE Residential Program and Commercial and Industrial Programs.

The EEAC understands the Program Administrators’ need to be responsive to demand for services as well as the Department of Public Utilities’ procedures for Mid-Term Modifications. To that end, the EEAC appreciates the time sensitivity of this proposal and, in consideration of the above, resolves the following:

We support the seamless continuation of the Company’s programs and would be deeply concerned about any halt in these programs due to lack of funding, given the impacts that such a cessation would have on customer demand and participation, the contractor base, and the ability to achieve future program goals, and would recommend that Program Administrators make every reasonable effort to avoid such a result;

We endorse WMECO’s effort to propose a Mid-Term correction to its core Mass Save Home Energy Services (including the independent Mass Save providers) and C&I electric energy efficiency programs for 2010;

The EEAC endorses WMECO preparing formal Mid-Term Modifications filings for the Department of Public Utilities, consistent with this proposal and with the Department’s Guidelines; and

The Council reserves judgment on the specifics of the Company’s proposals relative to the impacts on savings goals, performance incentives, and program elements regarding Mass Save Home Energy Services partnership opportunities (Sandri Oil, ECS/CET, and CET Community Mobilization) until we have more information, and the Council may choose to revisit this issue at a future EEAC meeting.