

2011 Mid-Term Modifications – List of Potential Topics

Draft, EEAC Consultants

August 9, 2010

Trigger for mid-term modifications and DPU Guidelines, 20% variance at program vs. sector level vs. other trigger(s) – DPU (perhaps through 08-50 working group)

For August 10 EEAC Meeting

1. Initial list of mid-term modifications (including list of programs for which there will be +/- 20% variances from planned) and schedule of substantive topics, organized for the three EEAC meetings (Aug/Sept/Oct) – this document
2. Performance incentives, revised allocation method per DPU Order (“savings” component based on \$ benefits rather than kWh or therms, performance metrics allocated to PAs based on net benefits)
3. Other funding and financing, status update and implications for 2011 (defer to Sept 14 meeting?)

For September 14 EEAC Meeting

1. Modifications to programs and program designs, including new programs
 - Programs for which there will be +/- 20% variances from planned, new programs
 - Program offerings for 60-X% of median income customers (GJC, LEAN)
 - Rental housing/landlord strategy
 - Low income/non-profit multifamily gas funding (and oil opportunities and funding)
 - Behavior/feedback approaches – own program row, generic name for program row, and include recent pilots as programs, in the program row
2. Other funding, other program funding and financing capital, and implications for 2011
3. Financing, Residential and C&I financing offerings
4. Nature and level of customer financial incentives, rebate levels vs. increased financing
5. Codes and standards savings attribution
6. Other key issues and themes (e.g., multi-fuels, fuel switching; etc.)
7. Draft performance incentives with revised allocation to the three components and allocation to the individual PAs
8. Draft performance metrics (at least the key ones)
9. EM&V implementation
10. Technical Reference Manual (TRM) implementation

For October 7 EEAC Meeting

1. Final draft text for program modifications and issues
2. Data tables (08-50) (all of the 08-50 data tables that have revisions for 2011)
3. Performance incentives (final tables)
4. Performance metrics
5. Council resolution