

Agenda
Energy Efficiency Advisory Council
August 10, 2010
2:00 to 5:00 pm

1. PA Quarterly Reports, Second Quarter 2010 -- Part 2, Quantitative (40 min)
 - PA Presentation (20 min)
 - Consultant Review and Council Discussion (20 min)

2. 2009 Annual Reports (15 min)
 - PA Summary of 2009 Results
 - 2010 Issues Addressed in 2009 Annual Reports

3. 2010 Mid-Year Modifications -- Cape Light Compact (CLC) (15 min)
 - CLC Proposed Mid-Year Modifications for 2010
 - Council Resolution

4. 2011 Mid-Term Modifications (30 min)
 - Planning Process and Overall Schedule
 - Topics for Mid-Term Modifications and Schedule of Topics for Council Meetings
 - Program Proposals as Potential Mid-Term Modifications for 2011:
 - Comprehensive Multifamily Low Income/Non-Profit Funding
 - Program Offerings for 60-X% of Median Income Customers (GJC, LEAN)
 - Rental Housing/Landlord Strategy
 - Behavior/Feedback/Display Programs

- Break

5. 2011 Performance Incentives (15 min)
 - Performance Incentive Reallocation Per DPU Order
 - Next Steps on Performance Incentives and Metrics

6. Mass Save Home Energy Update (10 min)

7. Financing and On-Bill Repayment: Rental Task Force Report (15 min)
 - Tom Darling, DOER

8. Calendar and Council Priorities for 2010 -- Nine Month Calendar (5 min)

9. Consultant Monthly Team Report and Expenditure Report (10 min)

10. Public Comments (15)