

## **Energy Efficiency Advisory Council (EEAC)**

### Agenda

September 20, 2011

2:00 to 5:00 pm

1. Public Comment (10 min)
2. General Updates (15 min)
  - Katie O'Rourke, New DOER Staff
  - October Meeting in Northampton
  - EEAC Executive Committee
  - Council Consultant RFR
  - National Grid Update
  - 2011 Mid-Term Modifications (MTMs), DPU Proceeding and Status Update
  - Avoided Costs and Avoided Carbon Compliance Costs Update
3. 2010 Annual Reports (15 min)
  - Statewide Summary of 2010 Results, Consultant Summary Report
4. 2011 Reporting and Status Updates (45 min)
  - Statewide Data Dashboard as Monthly Report
  - Q2 Quarterly Reports, Part 2 (Quantitative)
  - PA Presentations, Consultant Review, and Council Discussion
5. 2012 Mid-Term Modifications (MTMs), Status and Schedule Update (60 min)
  - Status and Schedule
  - Potential Program Modifications, PA MTM Templates
  - Informational Updates/Notifications for the Council
  - Evaluation (EM&V) Plan
6. Looking Ahead to Next Three Year Plans (2013-2015) (10 min)
7. Consultant Monthly Report (5 min)