

Agenda
Energy Efficiency Advisory Council (EEAC)
September 8, 2009
2:00 to 5:00 pm

1. Evaluation, Measurement, and Verification (EM&V) Administration (10 min)
 - Council Resolution and Action (Vote)

2. Financing, On-Bill Repayment, and Other Sources of Funding (30 min)
 - Summary of Financing in the Plans (which programs have financing, degree of reliance on financing)
 - Other Funding as Outside Capital to Support Financing: What Amount in the Plans
 - On-Bill Repayment Working Group, Schedule

3. Savings Goals and Costs to Achieve the Goals (50 min)
 - Brief Recap of Recommended Savings Goals
 - Savings Goals and Individual PA Savings Levels
 - Consultant Revised Analysis of Costs to Achieve the Recommended Savings Goals

4. Break (10 min, from 3:30 to 3:40 pm)

5. Performance Incentives (60 min)
 - Performance Incentive Mechanism, Consultant Analysis and Recommendations
 - Performance Incentive Level, Consultant Analysis
 - Council Discussion

6. Council Work Plan and Schedule, and Next Steps (10 min)
 - Council Work Plan/Schedule and Council Activities in September and October
 - Planning for the Next Council Meeting

7. Public Comment (10 min)