

**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)