Public Comment (5 min)

Updates: (10 min)
- EEAC Minutes
- Excom update
- Winter pricing strategies
- December meeting: question to hold and possibly move to DFW
- Consultant monthly report

EEAC Process Assessment Draft Findings (80 min)
- Jonathan Raab, Raab & Assoc. and Pat Field, CBI
- Power Point slides distributed

BREAK (10 min)

EEAC Discussion: Sense of the Council follow up from October EEAC (30min)
- Draft document on key actions distributed
- Decision to vote on draft key actions document

Deeper Savings Presentation: (30 min)
- PAs distributed slides

Q3 Report and Year End Forecast (15 min)
- PAs distributed quantitative and qualitative reports