

**EEAC Three-Year Plan 2013-2015:
Near-Term Schedule for COUNCIL Review**

- **July 2nd**
 - o Fall draft of three-year plan from PAs

- **July 3rd-9th**
 - o Review of Draft Plan
 - o EEAC Consultant review and report (prior to July 10th EEAC meeting)

- **July 10th: EEAC Meeting**
 - o Comments on Draft Plan from Council and consultants
 - o Review key topics
 - Savings and benefits
 - Program costs, costs per unit savings, cost drivers
 - Program strategies and designs
 - Council priorities
 - o Additional topics:
 - Roadmaps and action plans, with schedule and deadlines
 - Marketing
 - Performance incentives
 - o Structured based on “sense of the Council” from June 12 EEAC meeting

- **July 23th: EEAC Meeting**
 - o EEAC Resolution on Draft Plan (by July 30th)
 - o Remaining/outstanding issues