

Agenda

Energy Efficiency Advisory Council (EEAC)

May 26, 2009

Revised Council Work Plan for Review of Three-Year Statewide Plans (10 min)

- Council Process and Schedule for Review of Statewide Plans (April 30 through July 29)

Update on the Assessment of Energy Efficiency Potential: Other Studies and Assessments (10 min)

- Summary Memo on Other Potential Studies, Assessments, Goals, and Plans

Performance Incentives for Program Administrators (15 min)

- Consultant draft concepts, no formal Council action

Council's Preliminary Comments on Statewide Plans (75 min)

- Acquiring All Available Cost-Effective Energy Efficiency: Implications for Programs, Program Designs, and Strategies
- Council Review of Draft Preliminary Comments Compiled by the Consultants
- Additional Questions and Comments
- Council Action on the Preliminary Comments (Likely to ask for "sense of the Council" rather than a resolution; final document to be distributed by May 29)

Public Comment (10 min)