

Agenda
Energy Efficiency Advisory Council (EEAC)

June 23, 2009
2:00 to 5:00 pm

1. Program Design Draft Outlines/Descriptions or Roadmaps for Three Programs: Presentations from the PAs and Council Discussion (80 min)
 - Residential Retrofit/MassSAVE
 - Large C&I Retrofit
 - Combined Heat and Power (CHP)
 - Approach for Program Descriptions for July 14 EEAC Meeting

2. Break (10 min, from 3:20 to 3:30 pm)

3. Rate and Bill Impact Analysis and the Working Group (40 min)
 - Status of Analysis and Working Group Discussions
 - Presentation: Rate and Bill Impact Analysis, Focusing on the Method and an Example
 - Next Steps and Schedule for the Analysis

4. Assessment of All Available Cost-Effective Energy Efficiency and CHP Resources (15 min)
 - Revised Assessment of All Available Cost-Effective Electric, Gas, and CHP Savings, and Memo on Other Potential Studies, Assessments, and Goals and Standards
 - Relationship Between the Assessment and the Development of Savings Goals for 2010-2012 Plans
 - Council Resolution on the Assessment

5. Update: Analysis and Drivers of Savings, Benefits, Costs, and Net Benefits for 2010-2012 (15 min)
 - Update on Analysis of Data on Savings, Benefits, and Costs
 - Development of Savings Goals and Related Benefits and Costs for the Statewide Plans

6. Review Revised Council Work Plan/Schedule for Review of the Three-Year Statewide Plans (10 min)
 - Council Process and Schedule for Review of the Statewide Plans (April 30 through July 29)
 - Priorities and Deliverables for the Next Council Meeting on July 14

7. Public Comment (10 min)