

Agenda

Energy Efficiency Advisory Council (EEAC)

July 14, 2009

2:00 to 5:00 pm, plus extended comment period

1. Program Descriptions and Program Issues for the Revised 2010-2012 Statewide Plans (60 min)
 - Program Descriptions Distributed for Council Review; Council Questions and Comments
 - Multifamily Presentation
 - On-Bill Financing and Outside Capital/Other Funding
 - Public Education and Messaging for Deeper Savings; Update on Marketing Section
2. 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
 - Council Resolution on the Assessment
3. Break (10 min, from 3:15 to 3:25 pm)
4. Energy Savings, Benefits, Costs, and Net Benefits in the 2010-2012 Statewide Plans (30 min)
 - Electric Savings, Benefits, Costs, and Net Benefits – Electric Plan Summary by PAs
 - Gas Savings, Benefits, Costs, and Net Benefits – Gas Plan Summary by PAs
 - Comparisons to the April 30 Plans and the EEAC Consultant Initial Analysis
5. Rate and Bill Impact Analysis for the Revised Statewide Plans (45 min)
 - Status of Analysis by the PAs and Update on the Working Group Discussions
 - Rate and Bill Impact Analysis Method
 - Initial Results of PA Analysis for the Statewide Plans, for Rate Classes
 - Next Steps
6. Review Council Plan and Schedule for Review of the 2010-2012 Statewide Plans (10 min)
 - Priorities and Agenda Items for the Next Council Meeting on July 28
 - Council Activities in August and September – Looking Ahead
7. Break (est. 30 minutes)
8. Taking Public Comment on the 2010-2012 Statewide Plans (est. 5:30 – end)