

**Agenda**  
**Energy Efficiency Advisory Council (EEAC)**

August 11, 2009

2:00 to 5:00 pm

1. Evaluation, Measurement, and Verification (EM&V) (90 min)
  - Consultant Analysis/Recommendations and Review of PA EM&V Plan (August 4<sup>th</sup> Memo)
  - Council Q&A, Discussion
  - Council Action (Vote)
2. Break (10 min, from 3:30 to 3:40 pm)
3. Financing and On-Bill Repayment (60 min)
  - Summary of Financing Issues and Mechanisms for Attracting and Using Outside Capital
  - Formation of the Financing/On-Bill Repayment Working Group per the Council Resolution
  - Financing/On-Bill Repayment Work Plan and Schedule
4. Council Work Plan and Schedule, and Next Steps (10 min)
  - Revised Work Plan/Schedule and Council Activities in August through October
  - Planning for the Next Council Meeting
5. Public Comment (10 min)