

**Agenda**  
**Energy Efficiency Advisory Council (EEAC)**  
September 30, 2009  
2:00 to 5:00 pm

1. Key Issues for the 2010-2012 Three Year Plans (90 min)
  - Summary of Key Issues for Discussion on September 30
    - Revised Savings Goals and Savings Targets
    - Program Costs and Total Costs
    - Other Funding to Represent in the Plans
    - Bill Impact Analysis Results (Representative) and Scenario Analysis
    - Performance Incentive Level
    - Performance Incentive Mechanism
    - Use of Evaluation (EM&V) Results in Determining Performance Incentives
  - Consultant Review and Comments/Recommendations
  - Council Discussion
2. Break (10 min, from 3:30 to 3:40 pm)
3. Key Issues for the 2010-2012 Three Year Plans (continued) (30 min)
  - Council Discussion
4. Remaining Key Analysis (5 min)
  - Schedule for Completion and Review of Benefit-Cost Analysis (Using 2009 Avoided Cost Values)
5. Program Descriptions (25 min)
  - PA Highlights of Revised Program Descriptions
6. Council Work Plan/Schedule and Next Steps (10 min)
  - Council Work Plan/Schedule and Council Activities in October
  - Update on Financing and On-Bill Repayment Working Group
  - Schedule for Completion of Statewide Plans and Individual PA Plans
  - Planning for the Next Council Meeting
7. Public Comment (10 min)