

**Agenda**  
**Energy Efficiency Advisory Council (EEAC)**  
**October 6, 2009**  
2:00 to 5:00 pm

Public Comments on the 2010-2012 Statewide Plans  
Est. 5:30 to 7:30pm

1. Key Issues for the 2010-2012 Three Year Plans (90 min)
  - Status of Discussions with the Program Administrators and Council Review
  - Summary of Key Issues for Discussion on October 6
    - Revised Savings Goals and Savings Targets
    - Program 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 and Council Action
2. Break (10 min, from 3:30 to 3:40 pm)
3. Other Key Objectives and Requirements for the 2010-2012 Three Year Plans (30 min)
  - Requirements of the Green Communities Act (GCA)
    - Jobs, Economic Development, and Competitive Procurement
  - Council Comments and Discussion
4. Program Descriptions (20 min)
  - Councilor Comments on the Revised Program Descriptions, Follow-Up Discussion
  - Update on Financing Offerings in the Three Year Plan
5. Update on the Financing and On-Bill Repayment Working Group (10 min)
6. Council Work Plan/Schedule and Next Steps (20 min)
  - Council Work Plan/Schedule and Council Activities in October
  - Schedule for Completion and Review of Benefit-Cost Analysis (Using 2009 Avoided Cost Values)
  - Schedule for Completion of the Statewide Plans and Individual PA Plans
  - Planning for the Next Council Meeting on October 13
7. Break (est. 30 minutes)
8. Taking Public Comment on the 2010-2012 Statewide Plans (est. 5:30 – 7:30pm)