

Agenda
Energy Efficiency Advisory Council (EEAC)

October 13, 2009

2:00 to 5:00 pm

1. Key Issues for the 2010-2012 Natural Gas Plans (45 min)
 - Proposed Gas Energy Savings Targets and Performance Incentives
 - Preliminary Gas Program Costs
 - Schedule for Receipt and Review of Gas Summary Tables
 - Council Discussion and Action

2. Key Issues for the 2010-2012 Electric Plans (45 min)
 - Electric Summary Tables
 - PA-Proposed Savings Goals and Comparison to the Council-Approved Savings Targets
 - Program Costs and Consultant Analysis of Costs
 - Benefits, Costs, and Net Benefits – Preliminary Analysis
 - Summary Tables: Statewide and Individual PA Tables
 - Waivers for Pilots and Hard-to-Measure Program Elements
 - PA Proposals for Flexibility for Individual PAs: Savings Goals and Performance Incentives
 - Council Discussion and Action

3. Break (10 min, from 3:30 to 3:40 pm)

4. Performance Incentive Mechanism, Additional Development (15 min)
 - Three Components and Component Weights, By Year and Sector
 - Implementation of the Performance Incentive Mechanism: Illustrative Examples

5. Bill Impacts and Scenario Analysis (25 min)
 - Representative Examples for Residential and Commercial/Industrial Customers
 - Council Comments and Discussion

6. Program Descriptions (20 min)
 - Council Comments on the Revised Program Descriptions, Follow-Up Discussion

7. Council Work Plan/Schedule and Next Steps (10 min)
 - Council Work Plan and Timeline for Council Review of the Plans
 - 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 27

8. Public Comment (10 min)