

Agenda
Energy Efficiency Advisory Council (EEAC)

October 27, 2009

2:00 to 5:00 pm

1. Summary Reports on Key Components of the 2010-2012 Electric and Gas Plans (70 min)
 - PA Savings Goals and Council-Approved Savings Targets
 - PA Proposals for Flexibility for Individual PAs: Savings Goals and Performance Incentives
 - Program Costs and Consultant Analysis of Costs
 - Cost-Effectiveness Analysis: Benefits, Costs, and Net Benefits
 - Bill Impact Analysis and Scenario Analysis
 - Performance Incentive Mechanism
 - Statewide and Individual PA 08-50 Data Tables
 - Evaluation (EM&V) Plan
 - Waivers for Pilots and Hard-to-Measure Program Elements
 - Jobs and Economic Impacts
 - Council Review and Discussion

2. Program Descriptions (10 min)
 - Council Review of the Revised Program Descriptions

3. Break (10 min, from 3:20 to 3:30 pm)

4. Council Resolution on the 2010-2012 Electric and Gas Plans (70 min)
 - Council Vote: Resolution on the 2010-2012 Plans

5. Council Work Plan/Schedule and Next Steps (10 min)
 - Consultant Work Plan and Budget
 - Council Schedule for Future Activities
 - Planning for the Next Council Meeting on November 10

6. Public Comment (10 min)