

## **Agenda**

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

November 10, 2009

2:00 to 5:00 pm

1. Performance Incentives (35 min)
  - Performance Incentive Mechanism and Performance Metrics, Electric and Gas
  - Council Review and Resolution
2. Pilots and Hard-to-Measure Program Elements (25 min)
  - Program Administrator Requests
3. Equity Committee (15 min)
4. Break (10 min)
5. Marketing (15 min)
6. Financing and On-Bill Repayment, Next Steps (15 min)
7. Council Budget (15 min)
  - Council Resolution
8. Council Work Plan/Schedule and Next Steps (15 min)
  - Council Schedule for Future Activities
  - Planning for the Next Council Meeting
9. Public Comment (10 min)