

**Agenda**  
**Energy Efficiency Advisory Council (EEAC)**  
November 24, 2009  
2:00 to 5:00 pm

1. Quick update on DPU process (5 min)
2. Performance Incentives? (30 min)
  - Possible additional discussion of PI, possible consideration of a more general PI resolution
3. Highlights and Key Talking Points of the Three Year Plans (25 min)
4. Equity Committee (10 min)
5. Marketing and Public Education (25 min)
6. Break (10 min)
7. Residential Programs, From Planning to Implementation (25 min)
  - Key Implementation Activities to Ensure Effective Programs
8. On-Bill Repayment, Next Steps (5 min)
  - Working Group Scope, Focus, and Schedule
9. Council Work Plan/Schedule and Next Steps (15 min)
  - Council Schedule for Future Activities
  - Planning for the Next Council Meeting
10. Council Budget and Consultant Work Plans (20 min)
  - Likely reconvening of the Council Budget Committee to deal with remainder of 2009, make recommendations on 2010 plans and budget
  - Consultant Work Plan Through December 2009
  - Council Committee for Developing 2010 Work Plan
  - Council Resolution?
11. Public Comment (10 min)