

Agenda

Energy Efficiency Advisory Council (EEAC)

December 15, 2009

2:00 to 5:00 pm

1. Update on DPU proceedings (10 min)
2. Performance Incentives (20 min)
 - Update on application of PI mechanism;
 - Proposed Resolution on performance incentive mechanism
3. C&I Programs, From Planning to Implementation - Consultant presentation and discussion (45 min)
- Break (15 min)
4. Highlights and Key Talking Points of the Three Year Plans (20 min)
5. Council Budget and Consultant Work Plans (30 min)
 - Council Budget Committee recommendations on OEI workplan through remainder of December
 - Process for Finalizing 2010 OEI Work Plan
 - Council Consultants Budget for 2010
6. Public Comment (10 min)