

**EEAC Resolution Concerning
2013 Performance Metrics**

For Consideration on February 12, 2013

Introduction

On December 4, 2012, the Program Administrators (“PAs”) filed a set of proposed performance metrics for 2013 as part of the three-year energy efficiency program proceedings before the Department of Public Utilities (“DPU”). These metrics represent the product of collaborative discussions among the PAs and the Energy Efficiency Advisory Council’s consultants (“EEAC” or “Council”), and have been discussed before the Council and before the Council’s Executive Committee. The proposal consists of seven distinct performance metrics. For the residential program sector, the PAs propose (1) a deeper savings metric and (2) an early boiler replacement metric. For the low-income program sector, the PAs propose (3) a strategic targeting metric and (4) a multi-family building inventory metric. For the commercial and industrial (“C&I”) program sector, the PAs propose (5) a C&I large retrofit depth of savings metric, (6) a C&I new construction depth of savings metric and (7) a small business direct install depth of savings metric.

Resolution

Whereas, the Council has had opportunities to provide input into the development of these performance metrics,

Whereas, the proposed performance metrics are consistent with the EEAC consultant memorandum dated November 20, 2012,

Whereas, the Council has had the opportunity to review the proposed performance metrics,

Whereas, the application of the proposed performance metrics will result in enhanced program performance, and will result in deeper energy savings,

Therefore, the Council hereby approves the 2013 Performance Metrics as filed by the PAs with the DPU on December 4, 2012 and submits our support to the Department of Public Utilities.