

Energy Efficiency Advisory Council (EEAC)

Agenda

May 10, 2011

2:00 to 5:00 pm

1. Introduction of Tina Halfpenny, Director of Energy Efficiency at DOER (5 min)
2. 2011 Mid-Term Modifications (MTMs): Status and DPU Proceeding (5 min)
 - DPU Procedural Schedule
3. 2011 First Quarter Quantitative (Part 2) Quarterly Reports (40 min)
 - PA Summary Presentation, Including Update on Financing
 - Initial Review by the EEAC Consultants
 - Council Discussion
4. EEAC 2010 Annual Report to the Legislature (10 min)
 - Council Review of Draft 2010 Annual Report
 - Timeline for Review and Completion
5. Mass Save Home Energy Services, Contractor Issues (10 min)
 - PA Update on RFP and Contractor Processes
6. Council Schedule (10 min)
7. EEAC Consultant Monthly Report (5 min)
8. Public Comment (10 min)
9. Break (10 min)
10. Cost-Effectiveness Analysis and the Total Resource Cost (TRC) Test (45 min)
 - Briefing by Program Administrators and EEAC Consultants