

Agenda
Energy Efficiency Advisory Council
April 13, 2010
2:00 to 5:00 pm

1. 2009 Preliminary Electric Results, Consultant Summary Report and Relationship to 2010-2012 Plans (15 min)
2. PA Quarterly Report - First Report of Q1 2010 Activities (45 min)
3. Marketing, Public Education, Messaging, and Segmentation - PAs and DOER (30 min)
- Break (10 min)
4. Contractor Process Report - PAs (30 min)
5. Report of the Financing and On-Bill Repayment Working Group (10 min)
6. Update on Performance Metrics (follow up to EEAC Resolution 3/9/10) (10 min)
 - CHP, Other Program Funding and Other Financing Capital Metrics
7. DPU 08-50 - Reconvening the Bill Impact Working Group (5 min)
8. EEAC Budget (10 min) – likely resolution regarding reserve budget for unanticipated expenses
9. Consultant Reports (5 min)
 - Report on March Activities and Status (highlights)
10. Public Comments (10 min)