

**Proposed Council (EEAC) Work Plan and Schedule** (September 8, 2009 (rev.))

<b>Component</b>	<b>Documents from PAs and/or Consultants</b>	<b>Council Review and Discussion</b>	<b>Council Preliminary Action and/or Feedback</b>
Evaluation, Measurement, and Verification (EM&V)	Aug. 4: Consultant analysis/recommendations; PA proposal in the July 16 Plans	Aug. 11	Aug. 11 Sept. 8
Financing and On-Bill Repayment (establish working group, work plan)*	Aug. 7: Consultant memo on work plan and schedule	Aug. 11	Aug. 11 Sept. 8 (working group schedule)
Performance Incentive Mechanism	Aug. 25, Sept. 8: Consultant analysis/recommendations; PA proposal in the July 16 Plans	Aug. 25	Aug. 25 Sept. 8, 30
Performance Incentive Level, Interaction with Savings Levels/Goals	Aug. 20: Consultant analysis of options; PA proposal (July 16 Plans)	Aug. 25	Aug. 25 Sept. 8, 30
Program Design Considerations Impacting Savings and Costs**	Aug. 18: Interim report; Aug. 25 and Sept. 8: Consultant analysis	Aug. 25 Sept. 8	Sept. 8
Analysis of Deep Savings for Customers	Sept. 1: Interim report; Sept. 15: MassSave Deep Retrofit Analysis; Sept. 15: PA report	Sept. 8 Sept. 30	Sept. 30
Revised Benefit-Cost Analysis with 2009 Avoided Cost Values; All DPU 08-50-A Tables***	Sept. 1: Interim report, preliminary analysis; Sept.25?: PA benefit-cost and 08-50-A tables	Sept. 8 Sept. 30	Sept. 30
Bill Impact Analysis Including the Scenario Analyses	Sept. 1: Key examples and scenario analysis; Sept. 25?: Analysis and tables from all PAs		
Savings Levels and Savings Goals	Sept. 1: Interim report based on preliminary BC analysis (above); Sept. 25?: PA-proposed savings levels/goals		
Performance Incentive Level	Sept. 24: Consultant analysis/recommendations; PA proposal in the July 16 Plans	Sept. 30 Oct. 6	Oct. 6
Financing and On-Bill Repayment	Oct. 6: Interim report from working group; ???: Report from working group	Oct. 6	Oct. 6
Program Descriptions	Sept. 25: Interim report on key program elements or updates; Sept. 30: Full program descriptions in Sept. 30 final draft plans	Sept. 30 Oct. 6	Oct. 13

<b>Final Draft Plans</b>	<b>Documents from PAs and/or Consultants</b>	<b>Council Review and Discussion</b>	<b>Council Final Action</b>
Final Drafts of Electric and Gas Statewide Plans	Sept. 30	Oct. 6: Briefing by PAs and consultants; Oct. 13	Oct. 27
Final Drafts of Individual PA Plans	Oct. 7	Oct 13	Oct. 27

\* See other components in the table, including “program design considerations impacting savings and costs,” for the schedule for substantive financing issues.

\*\* Program design considerations such as the level and nature of the financial incentives (rebates), financing and on-bill repayment, and the amount of outside capital and other funding, among others.

\*\*\* Drafts of all DPU 08-50-A tables to be provided, including statewide and individual PA tables.