

# Energy Efficiency Advisory Council

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## *Council Meeting*

**Public Service Commission  
861 Silver Lake Blvd., Dover, DE 19901  
January 11, 2017  
1:00pm – 3:00pm**

### *AGENDA*

- 1:00pm **Welcome and introductions**
- 1:10pm **Council business, planning, and general discussion**
- Vote on minutes
  - EM&V Regulations update
  - Annual Report update
- 1:20pm **TRM Process Update – DNREC/Optimal**
- 1:30pm **2017 Look Forward – DNREC/Optimal**
- 1:50pm **Delaware Portfolio Gap Analysis – DNREC/Optimal**
- 2:10pm **Low-Income Committee Update – DNREC/Optimal/All**
- 2:20pm **EM&V Committee Update – DNREC/Optimal/All**
- Avoided Costs vote
- 2:40pm **Teaching and Learning Topics Discussion - Optimal**
- 2:50pm **Public Comment**
- 2:55pm **Next Steps/Adjournment**

*To join the voice conference:*

Toll-Free Access #: 1-877-366-0711

Enter the Participant Passcode: 96520857 when prompted.

Please do not put the conference line on hold and please mute the line when not speaking.