



Cost-Effectiveness Advisory Committee

Committee Charter

Purpose

The purpose of this committee is to ensure alignment among stakeholders of the analytic validity of NEEA cost effectiveness and aMW savings information so that the information can be subsequently used effectively by utilities and public benefits administrators. The Committee also will review and provide recommendations to management regarding the on-going development and implementation of cost and savings measurement and estimation methods, including evaluation work.

This committee is a management advisory committee, providing support to the work of NEEA managers and other staff in its program development and implementation responsibilities. As such, it ultimately reports to NEEA's Executive Director.

Responsibilities

1. Conduct an annual review of NEEA cost effectiveness and aMW savings information for reporting purposes.
2. Review market transformation cost and savings measurement and estimation methods.
3. Lead the annual process of providing funder-incentive data for your organization.
4. Provide feedback on evaluation methodologies.

Membership

In order to provide broad-based feedback, the membership of the committee members includes multiple sources, including but not limited to: staff from utilities (IOU and public), Bonneville Power Administration, Energy Trust of Oregon, public utility commissions, state energy offices, and the Northwest Power and Conservation Council.

Transparency

With the exception of sensitive information not appropriate for public dissemination, meeting materials (including but not limited to meeting packets, slide presentations, summary notes and Portfolio Consent Voting records) will be posted for public access.

Meeting Schedule

This committee meets approximately four times per year. In addition, topical webinars are scheduled as needed.