

Energy Efficiency Advisory Council
Conference Rooms C and D on the Second Floor
100 Cambridge Street, Boston, Massachusetts

November 5, 2012
2:00 pm – 5:00 pm

- I. Public Comment (10)

- II. General Updates (20)
 - a. Timeline Moving forward
 - b. Council Letter to DPU Regarding Schedule for Council Review of Final Plan
 - c. Approve EEAC minutes
 - d. Approve Executive Committee minutes

- III. Council vote to extend Optimal Consultant Team Contract through 2013 (15)

- IV. Presentation on Three-Year Plan term sheets (30)

- V. Council vote on Term Sheet Resolution (15)

- VI. Next Steps
 - a. Next Executive Committee meeting
 - b. Next EEAC Council meeting

- VII. Adjourn