

**EEAC August Meeting Agenda**  
**August 29<sup>th</sup>, 2018, 1pm-4pm**  
**100 Cambridge Street, 2<sup>nd</sup> Floor, Rooms B+C**  
**Boston, MA 02108**

**Welcome + Public Comment**

*1 – 1:20pm*

Please note that comments will be limited to 3 minutes per person. The public comment portion of the meeting will end no later than 1:20pm and may resume at 4:00pm, if needed.

**Council Updates + Business**

*1:20 – 1:30pm*

- Meeting minutes
- EEAC schedule review, September through October

**Final Results: Massachusetts Avoided Cost of Compliance with Global Warming Solutions Act Study**

*1:30 – 1:45pm*

**Quarterly Report + Semi-Annual Combined Heat and Power Update**

*1:45 - 2:05pm*

**Break**

*2:05 – 2:20pm*

**Key Drivers Report**

*2:20 – 3:10pm*

- EEAC Consultant Team and Program Administrators will report on the results from the Key Drivers meetings
- Consultant Team summary and updated savings recommendations

**Three Year Plan Performance Incentive Overview and Discussion**

*3:10 – 4:00pm*

- Presentations from the Consultant Team and Program Administrators