

DRAFT - 2019 Ex Com and EEAC Meeting Schedule

1/23/2019

Type	Month	Date	Location	Topic - DRAFT
Ex Com	January	9	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	
EEAC	January	23	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms C&D Boston, MA 02114	GWSA 10 Year Progress Report Consultant Work Plan and Budget- <b>vote</b> Council Priorities - <b>vote</b>
Ex Com	February	6	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	
EEAC	February	13	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Preliminary 2016-2018 Term Results Overview of DPU Order on 2019-2021 EE Plan Overview of new incentives launched in Jan. 2019: - Overview of air source heat pump incentives for 2019-2021 - Residential new construction - Residential major renovations
Ex Com	March	6	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	
EEAC	March	20	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Energy Optimization and contractor training update EM&V Overview and Update Active Demand Reduction - Update on program design and results of demonstration projects
Ex Com	April	3	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	
EEAC	April	10	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Small business delivery Low Income Program updates Moderate Income program delivery and demonstration results
Ex Com	May	1	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	
EEAC	May	15	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Residential program design <b>Q1 and KPI Report:</b> Demand, Savings and participation, Small Business, Streetlights
Ex Com	June	5	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	
EEAC	June	19	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Winter benefits study results Update on municipal and non-profit outreach and partnerships Evaluated 2016-2018 Term Results
Ex Com	July	10	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	

EEAC	July	24	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Passive House Final Program Design and Rollout Home Energy Scorecards and RCS Reporting <b>Q2 &amp; KPI Report:</b> Air Source Heat Pumps, Moderate Income Participants, Participation by Zip code and sector, Passive House Annual Update
Ex Com	August	7	<b>2:30-4:00pm</b> <b>DOER Offices</b> <b>100 Cambridge Street, Suite 1020</b> <b>Boston, MA 02114</b>	
EEAC	August	21	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Customer profile
Ex Com	September	4	<b>2:30-4:00pm</b> <b>DOER Offices</b> <b>100 Cambridge Street, Suite 1020</b> <b>Boston, MA 02114</b>	
EEAC	September	18	2:00-5:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Residential Coordinated Delivery and Program Design Updates
Ex Com	October	2	<b>2:30-4:00pm</b> <b>DOER Offices</b> <b>100 Cambridge Street, Suite 1020</b> <b>Boston, MA 02114</b>	
EEAC	October	16	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	C&I Implementation Update C&I Lighting and HVAC planning Active Demand Reduction Update and Presentation of results
Ex Com	November	6	<b>2:30-4:00pm</b> <b>DOER Offices</b> <b>100 Cambridge Street, Suite 1020</b> <b>Boston, MA 02114</b>	
EEAC	November	20	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	<b>Q3 and KPI Report:</b> Demand, Savings and participation, Small Business, Streetlights
Ex Com	December	4	<b>2:30-4:00pm</b> <b>DOER Offices</b> <b>100 Cambridge Street, Suite 1020</b> <b>Boston, MA 02114</b>	
EEAC	December	18	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Year end forecast

*DRAFT - Proposed 2019 Meeting Topics*