11:45-12:00  Pick up lunch & Find seats
12:00  Welcome, Agenda review

Part I EEAC Assessment Report
12:15  Review of the EEAC Assessment – Tina (45)
   a.  Short term vs. Long term recommendations for EEAC
   b.  Next steps regarding assessment recommendations
       iii. Present the final list at January meeting

Part II EEAC Governance
1:00  Governance / Assessment recommendations – Tina (30)
   a.  Executive Committee membership and nominations (for vote in Jan)
       i.  Charter
   b.  Ex officio position for PAs (define ex officio) (review for vote in Jan)
   c.  Draft ground rules document for meetings (review for vote in Jan)

1:30  Development of the 2015 Priorities (review for vote in Jan) (15)

1:45 Break (15)

Part III 3 year planning process – Engagement Plan
2:00  Overview of the 2016-2018 planning process (Gantt chart) (30)
   a.  Orientation needs and timing (webinar)
   b.  Planning Structure (workshops, subcommittees, stakeholder engagement)
       a.  Database subcommittee (?)

2:30  Topics for 2016-2018 Planning – Sector level Brainstorm – Jonathan and Tina (70)
   a.  Cross cutting topics – EEAC review
   b.  Break outs: C&I, Residential, and Multifamily/Low Income
       i.  Objectives for subgroups - deliverables
       ii.  Review topic list from DOER (10mins)
       iii.  Add to list of topics (10mins)
       iv.  Councilors vote with sticky dots (6/counselor) on topics (15mins)
       v.  Report out on topic areas from each corner (15mins)

3:40  Next Steps (20)
   a.  Proposed meeting schedule Jan-Mar 2015
   b.  Facilitation needs
   c.  Work plan for Consultant

4:00 Public comment

4:20 Adjourn