

**MA Energy Efficiency Advisory Council Agenda
100 Cambridge Street
2nd Floor, Conference Rooms C and D
Boston, Massachusetts**

**May 16, 2013
1pm – 4pm**

Public Comment (10 min)

General Updates (45 min)

- March Minutes
- Executive Committee Update and Minutes (3/27, 4/24)
- Consultant Report and Update
- Performance Metrics DPU 13-67
- Streamlining DPU 11-120A
- AESC Update
- EM&V Summit
- CRE Working Group
- Procurement Schedule
- Consultant Evaluation

Statewide database update (15 min)

- Charter
- Meeting Minutes (4/8, 4/22, 4/29)
- RFR Consultant Services

Break

First Quarter 2013 Report (45 min)

- Narrative and Updates on Council Priorities
- Stakeholder Process
- New Report Format

Revised Council By-Laws (15 min)

Executive Committee Review (15 min)