

EEAC February Meeting Agenda
February 12, 2020, 12:30pm-4:00pm
100 Cambridge Street, 2nd Floor, Rooms B + C
Boston, MA 02108

Welcome & Public Comment

12:30 – 12:45pm

Please note that comments will be limited to 3 minutes per person. The public comment portion of the meeting will end no later than 12:45pm and may resume at the end of the meeting, if needed.

Council Updates & Business

12:45 - 12:50 pm

- Meeting Minutes

2020 EEAC Budget

12:50 – 1:05pm

- Consultant Team Work Plan – **VOTE**
- 2020 EEAC Budget Request to DPU - **VOTE**

Daily Dispatch Resolution - Review and VOTE

1:05– 1:40pm

- Consultant Team Presentation – 20 minutes
- Council Discussion and **VOTE** – 15 minutes

Break

1:40 – 1:50pm

Greater Lawrence Enhanced Incentives - Resolution

1:50 – 2:35pm

- Columbia Gas Proposal
- Council Discussion and potential vote

Cape and Vineyard Electrification Offering

2:35 – 3:20pm

- Cape Light Compact Proposal
- Council Discussion, resolution review and potential vote

Break

3:20 – 3:25pm

2020 Council Priorities - Discussion and VOTE

3:25 – 4:00pm