

**EEAC February Meeting Agenda**  
**February 13, 2019, 1pm-4pm**  
**100 Cambridge Street, 2<sup>nd</sup> Floor, Rooms B + C**  
**Boston, MA 02108**

**Welcome + Public Comment**

*1:00 – 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 the end of the meeting, if needed.

**Council Updates + Business**

*1:20 - 1:30pm*

**2019 EEAC Budget – Overview and Vote**

**DOER**

*1:30 – 1:35pm*

- To be submitted to the Department of Public Utilities for approval

**Overview of DPU Order on the 2019 – 2021 Energy Efficiency Plan**

**DOER**

*1:35 – 1:55pm*

**2019 Council Priorities – Review and Vote**

**DOER**

*1:55 – 2:20*

**Break**

*2:20 – 2:30pm*

**New Incentives Launched in January 2019**

**Program Administrators**

*2:30 – 3:20pm*

- Air Source Heat Pump Incentives for 2019 to 2021
- Residential New Construction
- Residential Major Renovations

**Key Performance Indicators**

**Consultant Team**

*3:20 – 3:40pm*

**Preliminary 2016-2018 Term Results**

**Program Administrators**

*3:40 – 4:00pm*