

EEAC June Meeting Agenda
Wednesday, June 20th, 2018, 1pm-4pm
100 Cambridge Street, 2nd Floor, Rooms B+C
Boston, MA 02108

Welcome + Public Comment

DOER

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 4:00pm, if needed.

Council Updates + Business

DOER

1:20 – 1:35pm

- Meeting minutes
- Councilor Updates
- Upcoming Meeting Schedule

Key Drivers Analysis Update

EEAC Consultant Team

1:35 – 2:00pm

- Consultants will provide an update on the status of the key drivers analysis

July Council Resolution

EEAC Consultant Team

2:00 – 3:00pm

- Overview of the July Council Resolution on the PA's Draft Three-Year Plan, including specific discussion about the goals framework and the performance incentive structure

Break

3:00 -3:15pm

Berkshire Gas Mid-Term Modifications

Mike Sommer, Berkshire Gas

3:15 – 3:30pm

- Presentation and discussion of the Berkshire Gas Mid-Term Modifications (“MTM”) for its Residential Products and Low-Income Hard-to-Measure programs (Includes: Statewide Database, DOER Assessment, Sponsorships & Subscriptions, and Low-Income Energy Affordability Network (“LEAN”) budget to pay for LEAN administrative and personnel costs.)

Liberty Utilities Mid-Term Modification

Laurie Pereira, Liberty Utilities

3:30 – 3:45pm

- Presentation and discussion of the Liberty Utilities MTM for its Residential Whole House program.

National Grid Electric and Gas Mid-Term Modifications

Melanie Coen, National Grid

3:45 – 4:00pm

- Presentation and discussion of the National Grid MTM for the following programs:
 - **National Grid Gas:** Commercial and Industrial (“C&I”) New Construction, Residential Hard-to-Measure (Includes: Statewide Marketing, Statewide Database, DOER Assessment, Council Consultants, Sponsorships & Subscriptions, Residential HEAT Loan, Workforce Development, R&D and Demonstration, Education) Low Income Hard-to-Measure (See Berkshire MTM above for list of items in this category) , C&I Hard-to-Measure (Includes: Statewide Marketing, Statewide Database, DOER Assessment, Council Consultants, Sponsorships & Subscriptions, Workforce Development, R&D and Demonstration)
 - **National Grid Electric:** C&I New Construction, Low Income Hard-to-Measure (See Berkshire MTM above for list of items in this category), C&I Hard-to-Measure (See National Grid Gas MTM above for list of items in this category)