

MASSACHUSETTS ENERGY EFFICIENCY ADVISORY COUNCIL
AGENDA
JANUARY 13TH, 2015 1:00-4:00PM
100 CAMBRIDGE STREET 2ND FLOOR
BOSTON, MA 02114

1. Public Comment

Open Public Comment January 20th

2. Updates

- Minutes
- Excom minutes
- Database
- RCS Regs
- Monthly dashboard
- Consultant report

3. ExCom/Governance

- Discussion on Executive Committee member representatives
- Vote #1 on updated Charter
- Vote #2 on ExCom nominees

4. Ground rules review and vote #3

5. 2015 Council Priorities review and vote #4

6. Q1 Council schedule

- Schedule and overview of workshops
- Facilitation Scope and Budget vote #5

7. Consultant Work Plan and Budget

8. Council roles and responsibilities

- GCA and Council By-Laws