

MASSACHUSETTS ENERGY EFFICIENCY ADVISORY COUNCIL
AGENDA
FEBRUARY 25, 2015 10:00 AM TO 4:00 PM
CONFERENCE ROOMS C AND D
100 CAMBRIDGE STREET 2ND FLOOR
BOSTON, MA 02114

Morning Session (10:00-noon)

1. EEAC Roles and Responsibilities - Amy Boyd, Don Boecker, Paul Gromer, Bob Rio (10:00-11:00)
 - **Potential Council VOTE on Bylaw revisions**
2. 2016-2018 Cross-cutting Issues (11:00-12:00)

Break (noon-1:00)

Afternoon Session (1:00-4:00)

1. Public Comment (1:00-1:10)
2. Updates (1:00-1:35)
 - Transition
 - Schedule
 - Meeting minutes
 - Winter strategies
 - Consultant assessment report
 - Consultant monthly report
 - Database
3. Workshop update and next steps (1:35-2:05)
4. 2014 Results (2:05-2:50)

Break (2:50-3:00)

5. Consultant report, workplan and budget (3:00-3:30)
 - **Council VOTE on 2015 consultant workplan**
6. Technical Resource Library presentation (3:30-4:00)
 - Note - Previously known as Technical Reference Manual or TRM