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 Boecke, 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