

Energy Efficiency Advisory Council Agenda
March 31, 2015 1:00pm - 4:00pm
100 Cambridge St, 2nd Floor
Conference Rooms C and D
Boston, MA 02114

1. Public comment (1:00-1:15)
2. Updates (1:15-1:25)
 - Approval of seven (7) workshop meeting summaries
 - Approval of two (2) Executive Committee meeting minutes
 - Approval of March 10th, 2015 Council meeting minutes
3. Council planning: April and May (1:25-1:45)
 - May Council workshops
 - **Council VOTE on facilitation budget for May workshops**
4. Resolution (1:45-2:30)
 - Resolution process, overview, and discussion
 - **Council VOTE**
5. Break (2:30-2:40)
6. Mid Term Modifications and Blackstone Gas/National Grid framework (2:40-3:10)
 - PA overview
 - Consultant recommendation
 - **Council VOTE**
7. DPU 11.120 - PA proposed reporting template for the 2013-2015 Plan (3:10-3:35)
 - PA presentation
8. Avoided Energy Supply Cost study update (3:35-4:00)
 - Consultant presentation