



COMMONWEALTH OF MASSACHUSETTS ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF PUBLIC MEETING

Time: **February 6, 2019, 2:30-4:00 PM**

Place: **Endecott Conference Room, 10th Floor, 100 Cambridge Street, Boston, MA**

The Energy Efficiency Advisory Council (“EEAC” or “Council”) established pursuant to M.G.L. c. 25, §22, announces the next meeting of its Executive Committee. The agenda for this meeting is:

- 1. Welcome and Introductions**
- 2. 2019 Council Priorities**
 - Review updated draft
- 3. Key Performance Indicators**
 - Update from Consultant Team
- 4. 2019 EEAC Budget**
 - To be submitted to the Department of Public Utilities (DPU)
- 5. Surveys to the Executive Committee and Full Council**
- 6. February EEAC Meeting Draft Agenda**
 - Council Updates and Business
 - Meeting Minutes
 - 2019 EEAC Budget Request to the DPU – **Vote**
 - 2019 Council Priorities – Review and **Vote**
 - Overview of DPU Order on the 2019 – 2021 Energy Efficiency Plan
 - Update from Program Administrators on New Incentives Launched in January 2019
 - Key Performance Indicators Update and Discussion
 - Preliminary 2016-2018 Term Results

This notice is provided pursuant to M.G.L. c. 30A, §20.

A handwritten signature in blue ink, appearing to read "Rachel Graham Evans".

Posted: February 4, 2019 @ 10:30 AM

Rachel Graham Evans
Deputy General Counsel
Department of Energy Resources
100 Cambridge Street
Boston, MA 02114