



## COMMONWEALTH OF MASSACHUSETTS ENERGY EFFICIENCY ADVISORY COUNCIL

### NOTICE OF PUBLIC MEETING

Time: **March 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. Key Performance Indicators and New Reporting**
  - Update from Consultant Team
- 3. EEAC Schedule**
  - Progress of Cape Light Compact Agreement with Eversource
- 4. Executive Committee Feedback on EEAC Presentation**
  - Energy Optimization – March
  - Evaluation, Measurement and Verification (EM&V) - April
- 5. 2019 EEAC Technical Consultant Procurement**
  - Overview and Schedule
- 6. March EEAC Meeting Draft Agenda**
  - Council Updates and Business
    - Meeting Minutes
    - Review EEAC Bylaws and Ground Rules
  - 2019 Key Performance Indicators and New Reporting
  - Energy Optimization
  - Active Demand Reduction
    - Demonstration project results
    - Update on 2019 program design

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 27, 2019 @ 4:30 PM

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Rachel Graham Evans  
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