



EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, July 12, 2023
Virtual Meeting: Zoom

Executive Committee Members Present: Greg Abbe, Jo Ann Bodemer, Kyle Murray (for Amy Boyd), Emmett Lyne, Commissioner Mahony, Dennis Villanueva

Executive Committee Members Absent: (None)

Other Attendees: Audrey Eidelman Kiernan, Benjamin Silverman, Bernetta Morton, Bill Graham, Bob Eckel, Brian Beote, Degen Larkin, Elliott Jacobson, Elyssa Klein, Eric Belliveau, Eric MacBlane, Gretchen Calcagni, Guillaume Noziere, Ian Finlayson, Ikenna Ugbaja, Jerrold Oppenheim, Kate Peters, Leah Cohen, Margaret Song, Matthew Waldmann, Michelle Keller, Nina Mascarenhas, Paul Johnson, Rachel Evans, William Rose

1. Call to Order

Commissioner Mahony, acting as Chair, called the meeting to order at 10:03 AM.

2. Executive Committee Updates and Business

Commissioner Mahony stated that the Department of Energy Resources and EEAC Consultants drafted a resolution on the proposed National Grid mid-term modification (MTM) for a Demonstration Project to reduce greenhouse gas emissions from refrigerant leaks. Commissioner Mahony said that the Demonstration Project has a limited scope that can provide value through refrigerant replacement and leak repairs. Commissioner Mahony said that the Council would review and vote on the resolution during the July EEAC Meeting.

3. EEAC Management

Follow-Ups from June EEAC Meeting

Commissioner Mahony listed no follow-up items from the June EEAC Meeting.

4. July EEAC Meeting – Finalize Agenda

Commissioner Mahony stated that the July EEAC Meeting would include a vote on a National Grid mid-term modification to the 2022-2024 Plan, review of 2022 year-end results, heat-pump-program performance, and the lighting phaseout for the C&I and Income Eligible sectors.

5. August EEAC Meeting – Draft Agenda

Commissioner Mahony announced that the August EEAC Meeting would include the proposed National Grid MTM, review of the first year of Commercial & Industrial (C&I) Working Group activities, custom C&I offerings, and kick-off for development of the 2025-2027 Plan.

6. Adjournment

Commissioner Mahony, as Chair, adjourned the meeting at 10:23 AM.

Meeting Materials

- Official Meeting Notice
- Agenda