



EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, September 6, 2023
Virtual Meeting: Zoom

Executive Committee Members Present: Jo Ann Bodemer (for Commissioner Mahony), Kyle Murray (for Amy Boyd), Emmett Lyne, William Rose

Executive Committee Members Absent: Greg Abbe, Dennis Villanueva

Other Attendees: Adrian Caesar, Ina Dasso, Aladdine Joroff, Elliott Jacobson, Maggie Downey, Alyssa Vargas, Bill Graham, Paul Johnson, Audrey Eidelman Kiernan, Bernetta Morton, David Lyons, Gretchen Calcagni, Jennifer Benson, Jillian Winterkorn, Kate Peters, Michael Hershberg, Rachel Evans, Stephanie Terach, Steve Menges, Brian Beote, Benjamin Silverman, Jerrold Oppenheim

1. Call to Order

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

2. Executive Committee Updates and Business

Bodemer announced that the EEAC is hosting a Three-Year Plan Workshop today on income-eligible programs from 12:00 PM to 4:00 PM and requested feedback on the workshop-briefing documents.

Murray commended the EEAC Consultants for developing the briefing document, which was straightforward and well-crafted.

Rose commented that the briefing document was well-crafted and the table of contents helped with navigating content, but noted that the summaries included at the beginning of each section were not necessary since there are summaries embedded throughout the document.

Lyne said that the program administrators (PAs) appreciated the opportunity to provide input on the briefing documents to the EEAC Consultants.

Jacobson said that the Low-income Energy Affordability Network (LEAN) and Action for Boston Community Development have also collaborated with the EEAC Consultants to prepare for the workshop.

3. September EEAC Meeting – Finalize Agenda

Bodemer stated that the September EEAC Meeting agenda would include review of the Berkshire and Liberty 2022-2024 mid-term modifications (MTMs), the 2023 Second Quarter Report, and updates on Income-Eligible programs from LEAN.

Lyne said that Berkshire and Liberty will provide a joint presentation on their respective MTMs. Evans asked if the PAs would file additional MTMs in September. Lyne anticipated that Cape Light Compact would file MTMs in September but was unsure if they would file the MTMs prior to the September EEAC meeting. Lyne also anticipated that National Grid and Eversource would file additional MTMs in October. Bodemer requested that Cape Light Compact provide an overview of its MTMs during the September EEAC meeting. Lyne replied that Cape Light Compact should be able to provide an update.

Evans indicated that the Council cannot substantively discuss MTMs unless the topic is included in the meeting agenda. Evans encouraged the PAs to coordinate the filing of MTMs and consolidate updates such that the Council can address them in a consolidated EEAC resolution. Eidelman Kiernan asked if Cape Light Compact could provide updates on its MTMs during the September EEAC meeting. Bodemer said that Cape Light Compact should present the MTMs if prepared. Downey estimated that Cape Light Compact would file its MTMs no sooner than September 14, following approval by its board of directors, and said that Margaret Song could update the Council during the September 20 EEAC meeting.

Peters said that the Council requested graphs showing year-to-date (YTD) results for weatherization and home-energy assessments and asked if the PAs should share this information on a monthly basis. Johnson said that the PAs should continue to share updates on weatherization and home-energy assessments each month. Lyne noted that the PAs need to comply with the Department of Public Utilities order on data requests. Johnson said that contractors reported challenges with uptake so the PAs should report YTD weatherization projects and home-energy assessments. Bodemer said that the PAs and Department of Energy Resources (DOER) will formalize this data request.

4. October EEAC Meeting – Draft Agenda

Bodemer announced that the October EEAC Meeting agenda would include votes on Berkshire and Liberty MTMs, refinement of recommendations from the Three-Year Plan Workshops, and a primer on evaluation, measurement, and verification.

Bodemer said that DOER will share a list of the Workshop recommendations on the 2025-2027 Plan for Council feedback. Lyne asked how the PAs can contribute to development of the Council recommendations for the 2025-2027 Plan. Bodemer suggested that the PAs listen to Council discussion and indicate whether any recommendations require clarification.

5. Adjournment

Bodemer, acting as Chair, adjourned the meeting at 10:32 AM.

Meeting Materials

- Official Meeting Notice
- Agenda