



EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, February 7, 2024
Virtual Meeting: Zoom

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

Executive Committee Members Absent: (None)

Other Attendees: Adrian Caesar, JoAnn Bodemer, Ina Dasso, Gretchen Calcagni, Alyssa Vargas, Kate Peters, Rachel Evans, Bernetta Morton, Brian Beote, Leah Cohen, Maggie Downey, Audrey Eidelman Kiernan, Jerrold Oppenheim, Sam Nigro

1. Call to Order

Bodemer, acting on behalf of the Chair, called the meeting to order at 10:04 AM.

2. Executive Committee Updates and Business

Bodemer announced that the Department of Energy Resources (DOER) is updating governance and charters for the EEAC and its subcommittees, beginning with the Executive Committee Charter followed by the EEAC Bylaws and EEAC Equity Working Group (EWG) Charter. Bodemer indicated that the composition of the Executive Committee was modified to include representation by three voting Councilors instead of Councilors that represent specific sectors. Bodemer said that the Council will vote on the amended Executive Committee Charter during the February EEAC Meeting, but also noted that there is an open seat on the Executive Committee. Dasso said that all Executive Committee members require reelection based on the established term length. Bodemer added that the EEAC must modify its Bylaws in order to make the EWG a permanent EEAC subcommittee, and the Council will vote on updated EEAC Bylaws in April.

Abbe joined the virtual meeting at 10:12 AM.

3. February EEAC Meeting – Finalize Agenda

Bodemer stated that the February EEAC Meeting agenda would include introductions for new Councilors, review of the PA potential studies, a potential vote on the amended Executive Committee Charter, and an update on evaluation, measurement, and verification (EM&V) studies and policy changes.

Lyne said that the potential studies are not finalized, but the program administrators (PAs) and EEAC Consultants will present draft results. Calcagni and Lyne noted that the EEAC Consultants and PAs will both provide brief presentations on the potential studies.

Abbe suggested that the EEAC Consultants conduct a briefing or “lunch-and-learn” on EM&V to provide new Councilors with background information and enable more detailed discussion in February. Bodemer replied that the EEAC Consultants delivered a primer on EM&V in late 2023 so most Councilors should feel prepared, but said that a primer might benefit new Councilors. Calcagni said that the EEAC Consultants can brief new Councilors and provide supplementary materials as requested.

4. March EEAC Meeting – Draft Agenda

Bodemer announced that the March EEAC Meeting agenda would include a vote on the amended Executive Committee Charter and review of the greenhouse gas (GHG) emission-reduction goals, 2023 Mass Save Fourth Quarter Report, and cost-effectiveness of the 2025-2027 Plan.

Bodemer commented that the PAs presented program accomplishments to date, future program changes, and strategies to address implementation challenges, such as rebate processing, to the Massachusetts Legislature. Bodemer said that the presentation was well-received by the state legislature.

5. Adjournment

Bodemer, acting on behalf of the Chair, adjourned the meeting at 10:31 AM.

Meeting Materials

- Official Meeting Notice
- Meeting Link
- Agenda