EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, November 5, 2025
Virtual Meeting: Zoom

Executive Committee Members Present: Jo Ann Bodemer, Commissioner Elizabeth Mahony, Kyle Murray, Emmett Lyne, William Rose, Greg Abbe, Brian Beote

Executive Committee Members Absent:

Other Attendees: Ina Dasso, Jordan Galluzzo, Jerrold Oppenheim, Brooks Winner, Corey Starzman, Taylor Buck, Rachel Evans, Griff Keating, Paul Johnson, Leah Cohen, Audrey Eidelman Kiernan, Benjamin Silverman, Bernetta Morton, Maggie Downey, Natalie Reeder, Brian Kearney

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1. Call to Order

Bodemer, acting on behalf of the Chair, called the meeting to order at 10:01 AM.

Virtual Meeting Procedure
Bodemer reviewed the virtual EEAC meeting procedure:

1. The Council meeting is recorded, for administrative purposes only.
2. All attendees except for Councilors and presenters remain muted for the duration of the meeting.
3. Councilors should hold comments until the end of presentations, but Councilors and other participants should speak instead of using any chat function.
4. Councilors who disconnect from meetings need to announce when they rejoin.
5. All Council votes are taken by roll call.

2. Executive Committee Business and Updates

DOER Updates

Bodemer reminded the Executive Committee that they would be entering into executive session at the end of the meeting.

Bodemer said that the Council needs to start thinking about its priorities for 2026, and DOER will be looking to the Executive Committee for thoughts on how to guide the Council to establish priorities that reflect the overarching goals of the EEAC.

3. November EEAC Meeting – Finalize Agenda

Bodemer stated that the November EEAC meeting will include a presentation from DOER on an Active Demand Management Load Management study, a joint presentation from the PAs and the EEAC Consultants on Commercial & Industrial Programs updates, a panel discussion with Third-Party Implementers, and a kickoff discussion for the EEAC 2026 Priorities.

Johnson said that it is time for the PAs to explain what they have done for the sixteen weatherization contractors who were cut from the Mass Save program. Johnson said that this does not look good in terms of recruitment because contractors think they can be eliminated for bidding too high. Bodemer agreed that this could be part of the PA updates at the November or December EEAC meeting.

Johnson said that the definition of third-party implementers is misleading because home performance contractors (HPCs) and Heat Pump Installer Network installers are given work directly by the PAs. Johnson requested that DOER review this language.

Beote asked if the third-party implementer panel would include HPCs or independent insulation contractors (IICs). Bodemer said that there is no preference, and the panel will be made up of whoever is willing and available to join. Johnson said that the panel should include both an HPC and an IIC.

4. December EEAC Meeting – Draft Agenda

Bodemer stated that the December EEAC meeting will include an EEAC Councilor Subject Matter Expert from Steven Miller, a presentation from the Massachusetts Clean Energy Center (CEC), a presentation on the Mass Save Q3 2025 Performance Report, and a discussion of the EEAC 2026 Draft Priorities.

Bodemer suggested removing the Mass CEC presentation from the agenda or limiting it to a brief update.

Abbe agreed that the Council could forego an update from Mass CEC, noting that he would prefer to receive an update from an entity that the Council has not heard from recently.

Johnson said that he was interested in an update on Mass CEC's budget.

Beote said that Mass CEC provided an update at the October meeting and agreed that their presentation could be postponed.

Commissioner Mahony agreed with postponing the Mass CEC presentation, noting that it would give them more time to prepare a budget update as Johnson suggested.

Rose agreed with postponing the Mass CEC presentation to January and also agreed with Johnson's interest in a budget update.

Bodemer said that DOER will be issuing a Councilor survey on the new data workbook and the quarterly reports that have been revised for the 2025-2027 Term and suggested discussing the survey results at the December meeting instead.

Keating said that the new Mass Save data will be live by the December meeting and suggested including this in the data discussion as well.

Johnson asked who is responsible for drafting and presenting the EEAC priorities and how they will be presented. Bodemer replied that DOER will draft the priorities based on the Council's discussion at the November EEAC meeting, and the draft priorities will be consistent with the priorities from the second year of the last term. Bodemer said that the Council will review the draft priorities and provide feedback at the December EEAC meeting, then DOER will revise them accordingly and present the final priorities at the January EEAC meeting.

5. Executive Session

Commissioner Mahony motioned to move into executive session, and Murray seconded. The Executive Committee voted unanimously to enter into executive session to consider bidders for the EEAC Consultant Contract, by a preliminary screening committee.

6. Adjournment

Bodemer, on behalf of the Chair, adjourned the public meeting at 10:20 AM.

Meeting Materials

- Official Meeting Notice
- Meeting Link
- Agenda