EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, December 3, 2025
Virtual Meeting: Zoom

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

Executive Committee Members Absent:

Other Attendees: Ina Dasso, Jordan Galluzzo, Audrey Kiernan, Benjamin Silverman, Bernetta Morton, Gretchen Calcagni, Leah Cohen, Rachel Evans, Rachele Marshall, Steve Menges

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1. Call to Order

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

Lyne announced that the Statewide Solutions Center launched on November 17, and the heat pump rate enrollment reached 128,000 as of last week. Lyne thanked DOER and the Office of the Attorney General (AGO) for their support.

3. December EEAC Meeting – Finalize Agenda

Bodemer stated that the December EEAC meeting will include a vote on the Councilor Representative position in the Equity Working Group, an EEAC Councilor Subject Matter Expert presentation from Steven Miller, a joint presentation from the PAs and the EEAC Consultants on the Mass Save Q3 2025 Performance Report, a discussion of the 2025 EEAC Councilor Survey, and a discussion of EEAC 2026 Draft Priorities.

Bodemer explained that the PAs' quarterly performance presentations will adopt a new format: beginning with an overview of the quarterly budget report filed with the DPU, followed by highlighting any underperforming programs or measures and providing regular updates on them until they are back on track, as requested by Councilor Weber.

4. January EEAC Meeting – Draft Agenda

Bodemer stated that the January EEAC meeting will include an EEAC Councilor Spotlight, a vote on the EEAC 2026 Priorities, a presentation and vote on the EEAC Consultants' 2026 Work Plan and Budget, and a presentation on 2026 EEAC meeting topics.

Bodemer asked for a volunteer for the councilor spotlight. Rose volunteered.

Bodemer asked the Executive Committee for additional topic ideas, suggesting updates from the PAs on embedded evaluation or the new enhanced Home Energy Assessment.

Lyne said that he would like to check with the evaluation team beforehand to see if there were any material updates on embedded evaluations to report. Bodemer added that this would likely be a short segment.

Rose suggested that the AGO General Energy Consumer Liaison could present on ratemaking basics. Bodemer was in favor of this idea.

Lyne said that he will brainstorm additional ideas with the PAs and report back shortly. Bodemer said that the PAs' presentation could feature a combination of multiple abbreviated updates.

Abbe suggested a presentation on the CORI background checks given the numerous public comments on the subject at recent meetings. Bodemer said that this is being discussed in the Equity Working Group (EWG), and the PAs have a commitment to share new policies in January. Bodemer continued that an update on this subject may fit at the January or February EEAC meeting. Lyne confirmed that the PAs are working on a presentation for the EWG and will discuss an update for the full Council.

Rose stated that the AGO staff member confirmed that she will be available to provide a presentation on ratemaking.

Murray proposed that the Council issue a declaration acknowledging the issue and providing potential recommendations following the EEAC and EWG discussions on the CORI background checks. Bodemer said that a declaration entails a longer process, so the Council can develop whatever document is deemed necessary in the months following the initial discussions. Evans

said that the EWG is a subcommittee of the Council, so the appropriate process would be for the EWG to make a recommendation to the Council for its consideration.

Lyne encouraged the EWG to hold off on preparing a declaration until after EWG and Council discussions take place. Lyne said that the PAs will attempt to develop an approach that is vetted by the EWG and has the Council's support.

5. Adjournment

Bodemer, on behalf of the Chair, adjourned the public meeting at 10:25 AM.

Meeting Materials

- Official Meeting Notice
- Meeting Link
- Agenda