# EXECUTIVE COMMITTEE MEETING MINUTES

**Wednesday, July 8, 2026**
Virtual Meeting: Zoom

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**Executive Committee Members Present:** Commissioner Elizabeth Mahony, Jo Ann Bodemer, Greg Abbe, Emmett Lyne, Sean Davenport (for William Rose), Brian Beote

**Executive Committee Members Absent:** Kyle Murray

**Other Attendees:** Jordan Galluzzo, Ina Dasso, Andrew Mochado, Ben Silverman, Brittany Ebeling, Erik Andrade, Gretchen Calcagni, Griff Keating, Julia Ball, Karina Gaft-Azcue, Leah Cohen, Paul Johnson, Rachel Evans, Steve Menges, Tarshia Green-Williams, Kate Peters

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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 announced that the planning workshops would begin shortly and were scheduled for July 24, August 27, September 17, and October 8. Bodemer stated that the workshops were currently scheduled for three hours, but DOER was considering extending them to four hours with breaks in order to accommodate the amount of material that the Council needs to get through and allow more time for discussion.

Lyne said that the Program Administrators (PAs) had no issue with extending the workshops to four hours. Davenport agreed. Bodemer stated that DOER would plan to extend the meetings to four hours.

Davenport asked if there would be calendar holds for the workshops. Bodemer confirmed.

**July EEAC Meeting – Finalize Agenda**

Bodemer said that the July EEAC meeting would include updates on the 2028-2030 Three-Year Planning process, a presentation from the EEAC Consultants and the PAs on 2025 Year-End Results, a presentation from the PAs on Residential Sector updates, and PA updates.

Bodemer reminded the Councilors to review the Mass Save Equity Data Dashboard demonstration, which was recorded at the June EEAC meeting and posted to the EEAC website.

Johnson said that, regarding Residential sector updates, it is important for the PAs to explain their plan for assisting the contractors who did not receive work allocations from the weatherization pricing RFQ, noting that the PAs provided a number of opportunities for the unselected contractors to participate in the prior year. Bodemer and Peters agreed that this could be included in the PA updates presentation.

**3. August EEAC Meeting – Draft Agenda**

Bodemer said that the August EEAC meeting would include updates on the 2028-2030 Three-Year Planning process, a presentation from DOER on related state system planning efforts, PA updates, C&I Sector updates, and a presentation from the Mass Clean Energy Center (CEC).

Bodemer suggested removing the Mass CEC presentation, citing that the EEAC had received an update from them recently, and asked the Executive Committee for suggestions for the C&I presentation and the PA updates presentation.

Abbe said that the small business program had performed well in the last year relative to prior years, and he would like to hear about the drivers of this success and how it can be continued.

Lyne said that the PAs will coordinate with the C&I leads and the EEAC Consultants for content in the C&I presentation, and he agreed that the Mass CEC presentation could be skipped.

Abbe said that it would be helpful to receive an update on affordability legislation if developments are finalized before the August meeting, including an overview of what was enacted and the resulting impacts. Commissioner Mahony said that she does not anticipate the legislation being finalized by the end of August, noting that changes to legislative rules allow discussions to continue beyond the typical July 31 deadline. Commissioner Mahony said that the legislation should be settled within the next few months and noted that it contains a number of provisions intended to support energy affordability. Commissioner Mahony said that DOER staff will provide an update to the Council once the legislation is finalized.

Davenport said that the Attorney General's Office is interested in a full presentation on the Heat Loan Free Ridership Study. Bodemer said that there the PAs were planning an update on the Heat Loan in July. Keating added that phase I of the study does not evaluate free ridership in detail, so a presentation on this would be more appropriate after phase II is completed.

Bodemer said that DOER will continue to work with the EEAC Consultants and the PAs to flush out more topics for PA updates presentation.

**4. Adjournment**

Bodemer, on behalf of the Chair, adjourned the meeting at 10:23 AM.

**Meeting Materials**

- Official Meeting Notice
- Meeting Link
- Agenda