

**EEAC August Meeting Agenda**  
**August 21, 2019, 1:00pm-4:00pm**  
**100 Cambridge Street, 2<sup>nd</sup> Floor, Rooms B + C**  
**Boston, MA 02108**

**Optional Brown Bag Lunch: Noon – 1 pm**

***EEAC Survey Results and Councilor Feedback Discussion***

*12:00 – 1:00pm*

*Presentation of EEAC Survey of administrative processes, followed by Council discussion.*

**EEAC Meeting Agenda: 1 – 4 pm**

**Welcome & Public Comment**

*1:00 – 1:15pm*

Please note that comments will be limited to 3 minutes per person. The public comment portion of the meeting will end no later than 1:15pm and may resume at the end of the meeting, if needed.

**Council Updates & Business**

*1:15 - 1:25pm*

- Meeting minutes
- EEAC Technical Consultant Contract

**Cape Light Compact and Eversource Active Demand Update**

*1:25 – 1:40pm*

**Second Quarter Report and Key Performance Indicators (KPIs)**

**Program Administrators and Consultant Team**

*1:40 – 2:40pm*

- *Note: Detailed updates on Second Quarter residential program and KPIs will be presented during the September EEAC meeting*

**Break**

*2:40 – 2:50pm*

**Evaluated 2016 – 2018 Program Results**

**Program Administrators and Consultant Team**

*2:50 – 4:00pm*