

**DRAFT - 2019 Ex Com and EEAC Meeting Schedule**

| Type   | Month     | Date | Topic - DRAFT   |
|--------|-----------|------|---|
| Ex Com | January   | 9    |   |
| EEAC   | January   | 23   | Develop Key Performance Indicators<br>Consultant Work Plan - <b>vote</b><br>Council Priorities - <b>vote</b>  |
| Ex Com | February  | 6    |   |
| EEAC   | February  | 13   | Active Demand Reduction - Update on program roll out<br>Moderate Income Program Delivery and Demonstration Results<br>Preliminary 2016-2018 Term Results  |
| Ex Com | March     | 6    |   |
| EEAC   | March     | 20   | Energy Optimization and Contractor Trainings - Update<br>Air Source Heat Pump Incentives - Update<br>EM&V Overview and Update   |
| Ex Com | April     | 3    |   |
| EEAC   | April     | 10   | Small Business Delivery<br>Low Income Program Updates   |
| Ex Com | May       | 1    |   |
| EEAC   | May       | 15   | Residential Program Design<br><b>Q1 and KPI Report:</b> Demand, Savings and Participation, Small Business, Streetlights   |
| Ex Com | June      | 5    |   |
| EEAC   | June      | 19   | Winter Benefits Study - Results<br>Municipal and Non-profit Outreach and Partnerships - Update<br>Evaluated 2016-2018 Term Results  |
| Ex Com | July      | 10   |   |
| EEAC   | July      | 24   | Passive House Final Program Design and Rollout<br>Home Energy Scorecards and RCS Reporting<br><b>Q2 &amp; KPI Report:</b> Air Source Heat Pumps, Moderate Income Participants, Participation by Zip Code and Sector |
| Ex Com | August    | 7    |   |
| EEAC   | August    | 21   | Customer Profile  |
| Ex Com | September | 4    |   |
| EEAC   | September | 18   | Residential Coordinated Delivery and Program Design Updates   |
| Ex Com | October   | 2    |   |
| EEAC   | October   | 16   | C&I Lighting and HVAC planning<br>Active Demand Reduction   |
| Ex Com | November  | 6    |   |
| EEAC   | November  | 20   | <b>Q3 and KPI Report:</b> Demand, Savings and Participation, Small Business, Streetlights   |
| Ex Com | December  | 4    |   |
| EEAC   | December  | 18   | Year End Forecast   |