

## Energy Efficiency Advisory Council

### December Meeting Agenda

December 21, 2022, 1:00-4:00pm

Virtual Meeting Link:

[https://zoom.us/webinar/register/WN\\_Mj66qAl9QCGOw1YU3HkWZg](https://zoom.us/webinar/register/WN_Mj66qAl9QCGOw1YU3HkWZg)

#### Council Updates, Public Comment, and Business 1:00-1:40

- Public Comments:
  - Stakeholders may provide public comments by sending a request to [ma-eeac@mass.gov](mailto:ma-eeac@mass.gov) by 10:00AM on the day of the meeting. Written comments will be posted to the EEAC website at [www.ma-eeac.org/public-comment](http://www.ma-eeac.org/public-comment).
  - Speakers will be limited to 3 minutes; public comment will end at 1:15 and may resume at the end of the meeting.
- Council Updates:
  - DOER Updates
  - Councilor Term Updates
  - Winter Pricing Mitigation
  - Residential Contractor Pricing

#### Program Administrators' 2022 Quarter 3 Report 1:40-2:40

- Program Administrator Presentation, Consultant Presentation, and Council Discussion

#### Break 2:40-2:50

#### Cape Light Compact: Cape and Vineyard Electrification Offering (CVEO) 2:50-3:05

- Review Resolution and **VOTE**

#### EEAC Consultant Budget 3:05-3:15

- Review Consultant Budget for Three-month Extension and **VOTE**

#### Participation and Investment Targets for Environmental Justice Communities 3:15-3:50

- Consultant Presentation and Council Discussion

#### Equity Working Group: Draft Charter 3:50-4:00

- Council Feedback and Comments