

## Energy Efficiency Advisory Council

### December Meeting Agenda

December 20, 2023 1:00-4:00pm

Virtual Meeting Link:

[https://zoom.us/webinar/register/WN\\_ofSouLLiRfKcOAzz61aLSA](https://zoom.us/webinar/register/WN_ofSouLLiRfKcOAzz61aLSA)

<b>Welcome, Public Comments, Council Updates and Business</b>	1:00-1:30
<ul style="list-style-type: none"><li>• Public Comments:<ul style="list-style-type: none"><li>○ Stakeholders may provide public comments by sending a request to <a href="mailto:ma-eeac@mass.gov">ma-eeac@mass.gov</a> by 10:00AM on the day of the meeting. Written comments will be posted to the EEAC website at <a href="http://www.ma-eeac.org/public-comment">www.ma-eeac.org/public-comment</a>.</li><li>○ Speakers will be limited to 3 minutes; public comment will end at 1:15 and may resume at the end of the meeting.</li></ul></li><li>• Meeting Minutes</li><li>• Council Updates<ul style="list-style-type: none"><li>○ DOER</li><li>○ Program Administrators (PAs)</li></ul></li></ul>	
<b>2025-2027 Plan: Finalize Council Recommendations</b>	1:30- 1:45
<ul style="list-style-type: none"><li>• Review and VOTE</li></ul>	
<b>EEAC Priorities for 2024</b>	1:45- 2:30
<ul style="list-style-type: none"><li>• Review Draft</li></ul>	
<b>Break</b>	2:30-2:40
<b>2022-2024 Plan: Proposed Mid-Term Modifications (MTMs)</b>	2:40-3:20
<ul style="list-style-type: none"><li>• PA Overview</li></ul>	
<b>2023 Mass Save Q3 Performance Report</b>	3:20-4:00
<ul style="list-style-type: none"><li>• PA Presentation</li><li>• Consultant Team Presentation</li></ul>	