

**Energy Efficiency Advisory Council
Agenda
December 16th, 2015 1:00pm – 4:00pm
Ashburton Cafe Conference Room
McCormack Building, Basement Floor
One Ashburton Place, Boston, 02108**

- 1. Public comment (1:00-1:10)**
- 2. Council Updates and Business (1:10-1:30)**
 - 2016 Meeting Schedule
 - Group Picture at January 2016 meeting
 - Executive Committee Meeting Minutes Approval – November 10th
 - Council Meeting Minutes Approval – November 18th
 - Executive Committee Meeting Minutes Approval – December 2nd
 - DPU Process Update
- 3. PA Data Dashboard Presentation (1:30-1:40)**
- 4. PA “Super peak” avoided cost study update (1:40-1:50)**
- 5. Follow-up discussion of 2016 Council priorities – to be voted on in January (1:50-2:20)**
- 6. Break (2:20-2:30)**
- 7. Review proposed topics 2016 Q1/Q2 meetings (2:30-3:00)**
- 8. EEAC Three-year Plan planning process lessons learned discussion (3:00-4:00)**