

**Energy Efficiency Advisory Council
DRAFT Agenda
February 17th, 2016 12:00pm – 4:00pm
100 Cambridge St, 2nd Floor
Boston, MA 02114**

1. Informal Session (12:00-1:00)

- Renters, Moderate income, Multi-family (PAs)
- Residential Outlook (Optimal)
- Discussion

2. Welcome and Public Comment (1:00-1:10)

3. Council Updates and Business (1:10-1:30)

- DPU Order on the 2016-2018 Plan (Optimal)
- Mass Save Data update (PAs)
- Council Meeting Minutes Approval – January 20th
- Executive Committee Minutes – January 6th
- Executive Committee Minutes – February 3rd

4. 2015 Q4 Report, including preliminary look at 2013-2015 results (1:30-2:15)

- 2015 Q4 report and 2013-2015 preliminary year end results (PAs)
- Response (Optimal)
- Discussion

5. Quarterly report format (2:15-2:40)

- Potential revisions and improvements to quarterly report format (Optimal)
- Discussion

6. Break (2:40-2:50)

7. Residential Customer Profile Presentations (2:50-3:35)

8. Demand Savings Group as Subcommittee (3:35-4:00)

- Subcommittee Charter (DOER) (vote)
- Nominations of members (vote if needed)