



EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, July 6, 2016
100 Cambridge St, 10th Floor
Boston, MA 02114

Attendees: Eric Belliveau (via phone), Donald Boecke, Amy Boyd, Betsy Glynn, Frank Gundal, Charles Harak, Elliott Jacobson, Craig Johnson, Judith Judson, Emmett Lyne, Richard Malmstrom, Alex Pollard, Matt Rusteika, Steve Venezia, Alissa Whiteman

Welcome and Introductions

Judson welcomed everyone at 2:50 PM and highlighted the agenda.

1. July 13th EEAC Meeting Agenda

Rusteika previewed the proposed agenda for the July EEAC Meeting. He noted that the meeting would focus on the low-income sector. The proposed agenda is as follows:

1. Welcome and Public Comment
2. Council Updates and Business
3. EEAC Consultant Procurement
4. Low-Income Sector Progress Report

Judson asked if data through the second quarter would be available for this meeting. Lyne indicated that they would not have data through the second quarter, but that they would have data through the first quarter, plus an additional month.

5. Low-Income Multifamily Refinancing Events
6. AACEE Update
7. Low-Income NEIs: Opportunities

Boyd asked if it would be possible to set aside a short amount of time to get an update from the PAs on some of the questions that were asked by the Councilors at the June EEAC meeting about demand response. She noted Nancy Seidman's question about goals and her own question about the types of questions the PAs are trying to answer and what initiatives are aiming to answer those questions. Judson recommended that they should plan to get an update at the next demand response subcommittee meeting. Boyd asked when that would be. Pollard indicated that there is not a set date or time yet, but that that is being worked on.

Glynn asked if there would be an informal session before the meeting. Rusteika indicated that there would not be.

2. EEAC Consultant Procurement

Judson motioned to move the executive committee into executive session. Malmstrom seconded. All executive committee members approved moving to an executive session. The executive committee moved to executive session.

During the executive session, executive committee members discussed the EEAC consultant proposals. They came to a consensus regarding the recommendation they will make, as a group, to the full Council at the meeting on Wednesday, July 13th, 2016.

3. Adjournment

Judson adjourned the executive committee at 4:00 PM.