MA ENERGY EFFICIENCY ADVISORY COUNCIL

Energy Efficiency Advisory Council

February Meeting Agenda

February 14, 2024 1:00-4:00pm

Virtual Meeting Link:

https://zoom.us/webinar/register/WN_bRNtzu7CTQC1a24k-tT7pQ

Welcome, Public Comments, Council Updates and Business 1:00-1:40

- Public Comments:
  - Stakeholders may provide public comments by sending a request to 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.
  - Speakers will be limited to 3 minutes; public comment will end at 1:15 and may resume at the end of the meeting.
- Meeting Minutes
- Council Updates
  - DOER
  - Program Administrators (PAs)

New Councilor Introductions 1:40- 1:50

Executive Committee Charter: Proposed Amendments 1:50-2:00

- Discussion and VOTE

Potential Studies: Review 2:00- 2:35

- PA Update
- Consultant Team Analysis

Break 2:35-2:45

Evaluation, Measurement, and Verification (EM&V) Studies 2:45- 4:00

- Update on Study Results
- Potential Policy Changes