MA ENERGY EFFICIENCY ADVISORY COUNCIL

Energy Efficiency Advisory Council

January Meeting Agenda

January 17, 2024 1:00-4:00pm

Virtual Meeting Link:

https://zoom.us/webinar/register/WN_e_pRJAdSSiyiVOV_081C2A

Welcome, Public Comments, Council Updates and Business 1:00-1:30

- 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)

2024 Consultant Team Work Plan and Budget 1:30- 1:40

- Review and VOTE

2024 EEAC Meeting Topics and Dates 1:40- 2:00

EEAC Priorities for 2024 2:00- 2:10

- Review and VOTE

2022-2024 Three-Year Plan: Six Mid-Term Modifications 2:10- 2:35

- National Grid, Eversource & Unitil
  - Review Resolution and VOTE
- Cape Light Compact:
  - Overview

Break 2:35-2:45

Massachusetts Clean Energy Center 2:45-3:00

- Training for Residential Energy Contractors (TREC) Strawman Proposal

Avoided Energy Supply Cost (AESC) Studies Review 3:00-4:00

- Joint Consultant Team & PAs Presentation