MA ENERGY EFFICIENCY ADVISORY COUNCIL

Energy Efficiency Advisory Council

July Meeting Agenda

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

Virtual Meeting Link:

https://zoom.us/webinar/register/WN_6Yk5j8qOSCWJvtvCpIDI1g

EEAC Virtual Meetings Procedure:

1.The meeting will be recorded for administrative purposes only. 2. All attendees except for Councilors and presenters will be muted. 3. Councilors should hold comments until the end of presentations and all communication during meetings must be verbal. 4. Councilors who disconnect from meetings must announce when they rejoin. 5. All Council votes will be taken by roll call.

Welcome, Council Updates and Business 1:00-1:20

- 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.
- Council Updates
  - DOER
  - Program Administrators (PAs)

Subject Matter Expert: EnergySage on Heat Pump Pricing 1:20- 1:45

Resolution on Evaluation, Measurement & Verification Policy 1:45- 2:00

- Discussion and VOTE

Performance Incentives: Overview 2:00- 2:30

Break 2:30- 2:40

Draft 2025-2027 Plan: Update 2:40- 3:10

2022-2024 Plan: Mid-Term Modifications (MTMs) 3:10- 3:30

2023 Year-End Results 3:30-4:00