

EEAC July Meeting Agenda
July 31st, 2018, 1pm-4pm
100 Cambridge Street, 2nd Floor, Rooms B+C
Boston, MA 02108

Welcome + Public Comment

1 – 1:20pm

Please note that comments will be limited to 3 minutes per person. The public comment portion of the meeting will end no later than 1:20pm and may resume at 4:00pm, if needed.

Council Updates + Business

1:20 – 1:30pm

- Meeting minutes
- EEAC housekeeping email
- National Grid update

Update on Global Warming Solutions Act (GWSA) Avoided Cost Study

1:30 – 1:40pm

- Status update on the current GWSA Avoided Cost Study

2017 Year End Results

1:40 – 2:00pm

- Program Administrators (PAs) will present the final 2017 year end results

Key Drivers Update

2:00 – 2:30pm

- EEAC Consultant Team will provide an update on the status of the Key Drivers

Break

2:30 – 2:40pm

Proposed EEAC Resolution Regarding the April 30th Draft of the 2019-2021 Three-Year Energy Efficiency Plan

2:40 – 3:45pm

- Review of changes since 7/19/18 meeting,
- Vote on EEAC Resolution

Berkshire Gas Mid-Term Modification (MTM)

3:45 – 4:00pm

- Presentation, discussion, and vote on the Berkshire Gas Mid-Term Modifications (“MTM”) for its Residential Products and Low-Income Hard-to-Measure programs (Includes: Statewide Database, DOER Assessment, Sponsorships & Subscriptions, and Low-Income Energy Affordability Network (“LEAN”) budget to pay for LEAN administrative and personnel costs.)