

**EEAC Executive Committee**  
**June Meeting Agenda**  
**June 7, 2023, 10:00am-11:30am**

**Virtual Meeting Link:**

<https://zoom.us/meeting/register/tJYocuiprTMqEt25QUEohkKPCFuVBMgL6HAT>

**Welcome + Introductions**

**Executive Committee Updates and Business**

**EEAC Management**

- Workshop Facilitator Procurement

**June EEAC Meeting: Finalize Agenda**

- Lunch & Learn: Process for Development of Three-Year Plans
- Council Updates and Business
- Three-Year Plan Workshop Topics
- 2023 First Quarter (Q1) Report
- Commercial & Industrial (C&I) New Construction Programs
- C&I Deep Energy Retrofit Programs

**July EEAC Meeting: Draft Agenda**

- Council Updates and Business
- 2022 Year End Results
- 2022-2024 Three-Year Plan Mid Term Modifications
- Heat Pumps
- C&I and Income Eligible Lighting Phase Out Plan