Energy Efficiency Advisory Council

March Meeting Agenda

March 20, 2024 1:00-4:00pm

Virtual Meeting Link:

https://zoom.us/webinar/register/WN_Nke5lEN6S1es-NDXcwiKqQ

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

- Council Updates
  - DOER
  - Program Administrators (PAs)

EEAC Bylaws: Proposed Amendments 1:20- 1:25

- Discussion and VOTE

Executive Committee: Election of New Members 1:25-1:35

EEAC Equity Working Group Charter: Proposed Amendments 1:35- 1:45

- Discussion and VOTE

Secretary's Mass Save Greenhouse Gas Emission-Reduction Goals 1:45- 2:15

Break 2:15-2:25

2023 Mass Save Q4 Performance Report 2:25-3:20

- PA Presentation
- Consultant Team Presentation

2025-2027 Plan: Cost-Effectiveness, Budget, and Rate-Payer Impacts 3:20- 4:00