

**EEAC May Meeting Agenda**  
**May 16, 2018, 1pm-4pm**  
**100 Cambridge Street, 2<sup>nd</sup> Floor, Rooms B+C**  
**Boston, MA 02108**

**Welcome + Public Comment**

*1-1:20pm*

- Brief overview of proposed changes to public comment process
- Public comment meeting scheduled for June

**Council Updates + Business**

**DOER**

*1:20-1:30*

- Meeting minutes March EEAC
- Meeting minutes April EEAC
- Meeting minutes May ExCom
- Councilor / election updates

**Unitil C&I Mid-Term Modification (MTM)**

*1:30-1:45*

**Cindy Carroll, Meera Reynolds and Brad Hunter from Unitil**

- Discussion and presentation on Unitil Category One Mid-Term Modification (“MTM”) for its Commercial and Industrial (“C&I”) New Construction program and C&I Retrofit program.

**Draft Plan Presentation from Energy Efficiency Program Administrators (PAs)**

**PAs**

*1:45-2:45*

- PAs give overview of the DRAFT plan

**Break**

*2:45-3:00*

**Draft Plan Presentation & Assessment of Potential**

**Optimal Energy**

*3:00-4:00*

- Consultant findings from review of draft plan
- Assessment of demand reduction potential