

EEAC Executive Committee: November Agenda

November 1st, 2017, 2:30pm – 4pm

100 Cambridge St, 10th Floor

Boston, MA 02108

Welcome + Introductions

2:30pm-2:40pm

Executive Committee Business

2:40pm-2:50pm

Upcoming Council Meeting Agendas

2:50pm-3:20pm

November 15th Active Demand Management

- Review the agenda for the November meeting, which will largely consist of discussions related to active demand management demonstration projects and related cost-effectiveness considerations.

December 20th Workshop Review + Council Priorities for 2018

- Review the draft agenda for the December meeting, which will include the Council's priorities for 2018 and a review of workshop recommendations. In addition, the Q3 report originally scheduled for the November meeting will be on the December agenda.

Unitil Mid-Term Modification

3:20pm-End

- Unitil is preparing to submit a mid-term modification (MTM) to the Council at the November 15 meeting. An MTM resolution is available for the ExCom's review. At this meeting, the ExCom will come to a consensus regarding its recommendation to the full Council regarding the MTM.