

**EEAC Executive Committee**  
**November Meeting Agenda**  
**November 1, 2023, 10:00am-11:30am**

**Virtual Meeting Link:**

**<https://zoom.us/meeting/register/tJMpdOGsgD4uGddZVo-HtaF6khKEdeMdlUzP>**

**Welcome + Introductions**

**Executive Committee Updates and Business**

**November EEAC Meeting: Finalize Agenda**

- 2022-2024 Plan: Proposed Mid-Term Modifications (MTMs): Overview
- Active Demand Management (ADM) Update
- MassCEC Presentation
- 2025-2027 Plan: Draft Council Recommendations
  - o Feedback on Workshop Process

**December EEAC Meeting: Draft Agenda**

- 2022-2024 Plan MTMs: Finalize Resolutions- Vote
- 2025-2027 Plan: Finalize Council Recommendations- Vote
- 2023 Q3 MassSave Data Report
- Draft EEAC Priorities for 2024