

UPDATED DRAFT - 2019 Ex Com and EEAC Meeting Schedule

5/6/2019

Type	Month	Date	Location	Topic - DRAFT
Ex Com	January	9	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	
EEAC	January	23	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms C&D Boston, MA 02114	GWSA 10 Year Progress Report Consultant Work Plan and Budget- vote Council Priorities - vote
Ex Com	February	6	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	
EEAC	February	13	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Preliminary 2016-2018 Term Results Overview of DPU Order on 2019-2021 EE Plan Overview of new incentives launched in Jan. 2019: - Overview of air source heat pump incentives for 2019-2021 - Residential new construction - Residential major renovations
Ex Com	March	6	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	
EEAC	March	20	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Energy Optimization and contractor training Active Demand Reduction - 2019 program design and results of demonstration projects
Ex Com	April	3	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	Update from CLC and Eversource
EEAC	April	10	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	EM&V Overview and Update
Ex Com	May	1	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	Update from CLC and Eversource
EEAC	May	15	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Low Income Program Moderate Income program delivery and demonstration results Quarterly Update on Greater Lawrence Q1 and KPI Report
Ex Com	June	5	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	Update from CLC and Eversource
EEAC	June	19	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Residential program design Update on municipal and non-profit partnerships Cape Light/Eversource Active Demand Update
Ex Com	July	10	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	
EEAC	July	24	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Passive House Final Program Design and Incentives Home Energy Scorecards Small business delivery RGGI Report If no agreement has been reached, CLC and Eversource will present positions to EEAC

Ex Com	August	7	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	CLC - present updated CVEO to EXCom
EEAC	August	21	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Winter benefits study results Customer profile Energy Optimization Update Cape Light/Eversource Active Demand Quarterly Update on Greater Lawrence Q2 & KPI Report Evaluated 2016-2018 Term Results
Ex Com	September	4	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	CLC present CVEO to ExCom (if needed) and present to EEAC
EEAC	September	18	2:00-5:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Residential Coordinated Delivery and Program Design, Report-out on enhancements Cape Light/Eversource Final Update - if needed (due to DPU by 9/30)
Ex Com	October	2	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	
EEAC	October	16	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	C&I Implementation Update C&I Lighting and HVAC planning Active Demand Reduction Presentation of results, including daily dispatch demos If needed: EEAC Resolution on active demand
Ex Com	November	6	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	
EEAC	November	20	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	PA Presentation on new program enhancements, clean energy sources not included in the 2019-2021 Plan Q3 and KPI Report Cape Light Compact - CVEO Update Quarterly Update on Greater Lawrence
Ex Com	December	4	2:30-4:00pm DOER Offices 100 Cambridge Street, Suite 1020 Boston, MA 02114	
EEAC	December	18	1:00-4:00pm 100 Cambridge Street 2nd Floor Conference Rooms B&C Boston, MA 02114	Daily Dispatch proposal for 2020 Year end forecast

Proposed 2019 Meeting Topics