

**EEAC October Extraordinary Meeting Agenda**  
**October 25, 2018, 1pm-4pm**  
**CIC Boston – 50 Milk Street, 20<sup>th</sup> Floor, Lighthouse Event Space**  
**Boston, MA 02110**

**Please note change in location!**

*This meeting is referred to as extra-ordinary, because it is in addition to the regular October meeting and will not receive public comment.*

**Welcome**

1:00 – 1:15pm

**2019 – 2021 Three Year Energy Efficiency Investment Plan and October Resolution**

**Term Sheet Overview**

1:15 – 1:55pm

**Council Priorities**

1:55 – 2:35pm

**Break**

2:35 – 2:45pm

**Performance Incentive Overview**

2:45 – 3:30pm

**Additional Council Feedback**

3:30 – 3:50pm

**Closing Remarks**

3:50 – 4:00pm

- Next Steps
- October 30th EEAC Meeting and Vote