

**Energy Efficiency Advisory Council (EEAC)**

**Agenda**

**February 8, 2011**

**2:00 to 5:00 pm**

1. Introductions (10 min)
  - Mark Sylvia, DOER Commissioner
  - Deirdre Manning, Smith College (new voting councilor)
2. MA Clean Energy and Climate Plan for 2020 – EEA Undersecretary David Cash (20 min)
3. 2010 Preliminary Year-End Reports/Q4 Quarterly Reports (Part 1 and Part 2 Reports) (40 min)
  - PA Presentations
  - EEAC Consultant Initial Review Comments
4. Report to Council on 2011 Mid-Term Modifications (MTMs) (15 min)
  - Status of Outstanding Issues for 2011 MTMs
  - DPU Proceeding on 2011 MTMs.
5. Key Priorities for 2011 (10 min)
  - Shared Priorities as Result of Discussions with the PAs
6. EEAC Consultant Monthly Report (5 min)
7. Public Comment (10 min)