



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council (“Council”) established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces a meeting of its Executive Committee. An additional meeting of its Executive Committee will be held on **Wednesday, January 7, 2015** from **3:00 pm until 4:30 pm**. The Executive Committee meeting will take place in the offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. The Executive Committee anticipates that this meeting will address matters related to the Workshop Facilitation Scope and Budget and the Council Consultants Work Plan and Budget for 2015. There may be some additional discussion regarding proposed: Ground Rules, 2015 Priorities, and Charter governing Executive Committee functions. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

A handwritten signature in black ink that reads "Steven I. Venezia".

Steven I. Venezia
Deputy General Counsel
Department of Energy Resources (DOER)

Dated: December 22, 2014
Boston, MA 02114