



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF CANCELLATION OF EXECUTIVE COMMITTEE MEETING AND ADDITION OF EEAC MEETING IN EXTRA-ORDINARY SESSION

MEETING DATE: October 16, 2015.

The Energy Efficiency Advisory Council ("Council"), established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws, has *cancelled* its scheduled Executive Committee meeting that was to be held on October 14, 2015.

In its place, the Council has now determined that it will be better served by holding a meeting of the Council in Extra-Ordinary Session in order to concentrate almost exclusively on discussing and crafting a Resolution providing an assessment of its Voting Members concerning the latest revised draft of the Third Statewide Three-Year Energy Efficiency Investment Plan ("Plan") for the Years 2016 through 2018 submitted by the Program Administrators.

In the conduct of this meeting of the Council, preference will be given to the participation of its Executive Committee to discuss, collaborate and compose a draft Resolution offering the Voting Members' assessment of the Plan, including various observations and suggestions. Upon the completion of the draft Resolution, the Council intends to present this for general discussion and place the Resolution to a vote at a future meeting of the Council during this month of October, 2015.

This meeting of the Council in Extra-Ordinary Session will take place on **Friday October 16, 2015 at 9:30 am until 11:00 am** or until such time as it concludes its business at *100 Cambridge Street, 2nd Floor Conference Room D, Boston, Massachusetts 02114.*

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

A handwritten signature in black ink, appearing to read "Steven I. Venezia".

Steven I. Venezia
Deputy General Counsel
Department of Energy Resources (DOER)
Dated: October 9, 2015
Boston, MA 02114