



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF RESCHEDULED EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council (“Council”) established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws will re-schedule its meeting currently scheduled for October 30, 2013, *which has been cancelled*. As a substitute therefor, the Council will now hold its meeting of the Executive Committee on **Thursday, October 31, 2013 at 10:00 am until 11:00 am or the conclusion of its business in the offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020**. During the meeting, the Executive Committee anticipates discussion of matters related to: the progress of consultants in the determination of technical specifications for a statewide energy efficiency database; a draft Request for Responses for the procurement of technical consultants for the Council; ongoing maintenance of budgetary discipline regarding the expenditures of Optimal Energy, Inc., the Council’s consultants; upcoming technical session of the Department of Public Utilities concerning the methodology of calculating reasonably anticipated environmental compliance costs as well as its next “streamlining” Working Group subcommittee meeting advancing improvements to energy efficiency performance reporting requirements pursuant to D.P.U. 11-120, Phase II. The EEAC will also discuss and recommend topics suitable for placement on the agenda for the next meeting of the Council in November. The Executive Committee may also take up any and all general business of the Council incidental to the operation of the Second Three-Year Energy Efficiency Investment Plans, 2013-2015. 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: October 15, 2013
Boston, MA 02114