



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF ADDITION OF AN EXECUTIVE COMMITTEE MEETING AND THE CANCELLATION OF A MEETING

The Energy Efficiency Advisory Council (“Council”) established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces a new meeting of its **Executive Committee, which will be held on Friday, February 14, 2014 at 10:00 am until 11:00 am in the offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020.** Simultaneously, the Council announces that the Executive Committee *meeting previously scheduled for February 26, 2014 has been cancelled.* During this meeting, the Executive Committee anticipates discussion of matters related to: the Program Administrators’ (“PAs”) Report for the Fourth Quarter of 2013; the PAs maintenance of effort to achieve or exceed savings goals; further prioritization of the Council’s priorities for 2014 with appropriate guidance to the Council’s consultants; and potential discussion concerning the finalization of a contract for the Council’s consultants. The Council’s Executive Committee may also entertain and recommend topics suitable for placement on the agenda for the meeting of the Council in April. 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 cursive script that reads "Steven I. Venezia".

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

Dated: January 31, 2014
Boston, MA 02114