



# 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 **February 21, 2014 from 10:00 am until 11:00 am**. 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 it will continue its review of the Work Plan and Budget of Optimal Energy, Inc. with an the expectation towards making a recommendation to the EEAC to approve the general scope of work that Optimal Energy, Inc. will perform for the Council in 2014. There may be some additional fine-tuning of agenda items for the EEAC meeting on February 25<sup>th</sup>. 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".

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

Dated: February 18, 2014  
Boston, MA 02114