

Energy Policy Review Commission – “Energy 101”

Thursday, January 17, 2013

10:00Am – 12:00PM

DPU (1 South Station)

5th Floor – Hearing Room A

Members in Attendance:

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|-----------------|-----------------------------|
| Tom Regh | Progressive Energy Services |
| Bob Rio | A.I.M |
| Elliot Jacobson | Action Inc. |

Others in Attendance:

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| Rob Calnan | Calnan’s Energy Systems Inc. |
| Shaela Collins | Rich May, P.C. |
| Liam Holland | Chairman Keenan’s Office |
| George Chapman | Chairman Keenan’s Office |
| Ann Berwick | DPU |
| David Cash | DPU |
| Christina Fisher | Office of Sen. Downing |
| Phu Mai | Office of Rep. Beaton |
| Chris Kapsambelis | WindWiseMA |
| Rita Carvalho | Action, Inc. |
| Kevin Galligan | Care Light Compact |
| Matt Kakley | MassCEC |
| Melissa Macheras | MassCEC |
| Stephanie Mernick | MassCEC |
| Gabriella Jockers | MassCEC |
| Angelina Wong | MassCEC |
| Natalie Wheeler | MassCEC |
| Tyler Soleau | Committee on Climate Change |
| Meg Lusardi | DOER |
| Bram Claeys | DOER |
| Birud Jhaveri | DOER |
| Christina Halfpenny | DOER |
| Dan Burgess | EEA |
| Barbara Kates-Garnick | EEA |
| Lauren Farrell | EEA |
| Hinna Upal | EEA |

Introductions

Undersecretary Kates-Garnick welcomed the Commission members and attendees and began the introductions. Undersecretary Kates-Garnick deem this meeting as a good way to begin the process and as a way for the Commission to hear the rate and policy perspective from the Departments.

Presentation by the Department of Public Utilities

Chair Ann Berwick

Commissioner David Cash

Presentation by the Department of Energy Resources

Birud Jhaveri

Tina Halfpenny

Bram Claeys

Open Discussion and Next Steps

Undersecretary Kates-Garnick reminded the Commission that the Department presentations are to serve as a starting point for analysis and to craft how the commission will move forward. Undersecretary Kates-Garnick re-emphasized that these introductory meetings are to ensure all Commission members are on the same level of understanding and assured the Commission that EEA, DOER, and DPU will be available for questions and comments.

Commission member Tom Regh suggested having fewer but longer meetings to accommodate members who need to travel in for the meetings. Undersecretary Kates-Garnick confirmed the Departments would take that into consideration.

The next Commission meeting was proposed.

Clean Energy Industry Report

Presentation by MassCEC CEO Alicia Barton McDevitt

Friday, February 1, 2013

10AM – 11:30AM

EEA (100 Cambridge Street)

2nd Floor - Conference Room A

Meeting adjourned at 12:15pm.