

COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF ENERGY RESOURCES

DEPARTMENT OF PUBLIC UTILITIES

Clean Energy Transmission Working Group

December 21, 2023

Agenda

Item	Time	Estimated Duration
Welcome, Agenda, Roll call	8:00 - 8:05	5 min
Review and vote on 12/15/23 Meeting Minutes	8:05 - 8:10	5 min
Public comment	8:10 - 8:25	15 min
Review final draft report	8:25 – 9:00	35 min
Votes: final draft report as amended and proposed motions	9:00 – 9:25	25 min
Close	9:25 – 9:30	5 min

Meeting Attendance

- CETWG roll call alphabetically by voting members

Meeting Minutes

- Required by Open Meeting Law and Section 7.2 of the CETWG By-Laws
- Review of December 15, 2013 meeting Minutes document followed by roll call vote to approve

Public Comment

- The Chairs will recognize members of the public who requested time to provide comments to the CETWG
- Comments are limited to 3 minutes
- Written comments are welcome for submission at any time

Review Final Draft Report

Final draft report available at <https://www.mass.gov/info-details/clean-energy-transmission-working-group-cetwg>

Votes: Final Draft Report and Proposed Motions

- Vote: final draft report, as amended
- Vote: proposed motion
 - The CETWG approves the final draft CETWG report as amended during the December 21, 2023 public meeting
- Vote: proposed motion
 - The CETWG authorizes EEA, DOER and DPU staff to make typographical corrections, non-substantive edits on matters of drafting and form, and conforming changes, including but not limited to the contents of the executive summary, after the report is voted on, without the need for an additional vote
- Vote: proposed motion
 - To allow the co-chairs to review and approve the CETWG’s final meeting minutes for December 21, 2023. The working group authorizes the co-chairs to circulate draft meeting minutes to CETWG members, review and compile any suggested edits sent to the co-chairs one week after the draft minutes are circulated, and then finalize the meeting minutes on behalf of the working group. The final meeting minutes will be posted to the CETWG’s website.

Close

- Final steps for CETWG

CETWG Website and Contacts

- [Clean Energy Transmission Working Group](#)
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