



## COMMONWEALTH OF MASSACHUSETTS ENERGY TRANSFORMATION ADVISORY BOARD

### **NOTICE OF QUARTERLY MEETING**

Date and Time: **Monday, September 30, 2024, 1:15–4:00 PM**

Webinar: The public viewing link will be available at: [Office of Energy Transformation | Mass.gov](https://www.mass.gov/info-details/office-of-energy-transformation)

The Energy Transformation Advisory Board (“ETAB” or “Advisory Board”) established by the Office of Energy Transformation (OET) announces a meeting of the ETAB. A recording of this meeting will be posted along with meeting minutes and materials within seven days after the meeting. The public can provide comment to the Office of Energy Transformation at [energytransformation@mass.gov](mailto:energytransformation@mass.gov)

#### **The agenda for this meeting is:**

1:15 Welcome Melissa Lavinson (EEA)

1:20: Opening remarks from Lieutenant Governor Kim Driscoll

1:25 Opening remarks from Secretary Tepper Rebecca Tepper (EEA)

1:30 Overview of meeting agenda, objectives, and facilitation Josh Ryor (EEA)

1:35 Overview of ETAB and Focus Area Work Group (FAWG) charters -- Melissa Lavinson, Josh Ryor

1:40 Overview of planned approach for developing ETAB / FAWG recommendations Update on FAWG launch plans and resources /support -- Melissa Lavinson

1:50 Facilitated discussion on charters and recommendation development approach -- Josh Ryor, ETAB Members

1:55 ETAB vote on ground rules and remote participation -- Josh Ryor, ETAB Members

2:00 Introduction to FAWG topics and co-presenters -- Melissa Lavinson

2:05 Everett Marine Terminal (EMT) FAWG overview -- Melissa Lavinson Northeast Gas Association/Constellation

2:25 Facilitated discussion on EMT FAWG ETAB vote to adopt FAWG approach -- Josh Ryor, ETAB members

2:35 Break Time

2:40 Decarbonizing the Peak (DTP) FAWG overview -- Melissa Lavinson Havard Law's Energy and Environment Law Program/Georgetown Climate Center/E3

3:00 Facilitated discussion on DTP FAWG ETAB vote to adopt FAWG approach -- Josh Ryor, ETAB members

3:10 Financing the Transition (FTT) FAWG overview -- Melissa Lavinson, Analysis Group

3:30 Facilitated discussion on FTT FAWG ETAB vote to adopt FAWG approach -- Josh Ryor, ETAB members

3:40 Takeaways and reminders -- Josh Ryor

3:45 Next steps and closing -- Melissa Lavinson

3:50 Adjourn

**The purpose of the meeting is to:**

To provide awareness of and gain alignment on 1) Advisory Board and Focus Area Work Group (FAWG) charters, responsibilities, ways of working, and process for developing and advancing recommendations; and 2) FAWG activations and workplans. The meeting will also orient the Advisory Board on the issues each FAWG will address.

Posted: September 26, 2024