

Energy Transformation Advisory Board Second Quarterly Meeting Agenda

Wednesday, January 22, 2025, 1:00-4:00pm

Public Viewing Link Available at [Office of Energy Transformation | Mass.gov](https://www.mass.gov/energy-transformation)

Time	Topic	Lead
1:00	Check-in and Networking	
	Welcome and Agenda Review	
1:20	Welcome <ul style="list-style-type: none"> Safety Message, Reminders, and Call to Order 	Melissa Lavinson (EEA)
1:25 (Inform/Decide)	Overview of meeting agenda, objectives and facilitation <ul style="list-style-type: none"> Bylaw Update for Remote Participation Voting 	Josh Ryor (EEA)
	Recap of Progress to Date	
1:35 (Inform)	Office of Energy Transformation Resourcing <ul style="list-style-type: none"> Deputy Director and Fellows Facilitator Technical Consulting Support 	Melissa Lavinson (EEA)
1:40 (Inform)	Engagement and Focus Area Work Group Launch <ul style="list-style-type: none"> Webinars FAWG Meetings Outreach, Engagement, and Media 	Melissa Lavinson (EEA)
	Focus Area Work Group (FAWG) Updates	
1:45 (Inform/Decide)	Financing the Transition (FTT) FAWG Update <ul style="list-style-type: none"> Status Review of topics covered and outcomes Observations and takeaways Next steps and timeline 	Melissa Lavinson (EEA) Paul Hibbard (Analysis Group)
2:00	Discussion on FTT Update and Vote	Josh Ryor (EEA)
2:10 (Inform)	Decarbonizing the Peak (DTP) FAWG Update <ul style="list-style-type: none"> Status Review of topics covered and outcomes Observations and takeaways Next steps and timeline 	Melissa Lavinson (EEA) Jonathan Blair (E3)
2:25	Discussion on DTP Update	Josh Ryor (EEA)
2:35	Break	
2:45 (Inform/Decide)	Everett Marine Terminal (EMT) FAWG Update <ul style="list-style-type: none"> Status Review of topics covered and outcomes Observations and takeaways Overview of proposed outline for April 2025 Climate Compliance Plan filing Next steps and timeline 	Melissa Lavinson (EEA) Mike Walsh (Groundworks) LDC representatives
3:15	Discussion on EMT Update and Vote	Josh Ryor (EEA)
	Wrap-Up	
3:40	Meeting Observations and Perspective	Secretary Rebbeca Tepper (EEA)

Time	Topic	Lead
3:45 (Inform/Decide)	Advisory Board Member Update and FAWG Addition	Josh Ryor (EEA)
3:55	March 2025 Meeting	Melissa Lavinson (EEA)
4:00	Adjourn	