

MASSACHUSETTS GRID MODERNIZATION ADVISORY COUNCIL EQUITY WORKING GROUP CHARTER

The Grid Modernization Advisory Council (GMAC), pursuant to its authority under G.L. c. 164, §§ 92B-92C, hereby constitutes an Equity Working Group, as a subcommittee of the GMAC, as authorized by Article 4.2(B) of the GMAC Bylaws. This Equity Working Group is constituted for a term of four months and may be re-authorized for future terms thereafter.

I. Overall Role and Responsibilities

The goal of the Equity Working Group is to provide recommendations on the draft ESMPs for consideration by the GMAC specifically related to equity, with focus on low-income ratepayers and Environmental Justice populations. It will be the responsibility of the Equity Working Group to provide input and feedback to the GMAC, in carrying out its statutory responsibilities to review and provide recommendations to Electric Distribution Companies as they draft and submit Electric-Sector Modernization Plans (ESMPs).

II. Responsibilities

The GMAC charges the Equity Working Group with the responsibility to:

- Provide input and feedback to the GMAC on how to consider equity through its review of the ESMPs, and suggestions for addressing specific equity issues in the ESMPs;
- Provide feedback and specific suggestions on how to reduce impacts on low-income ratepayers;
- Provide feedback and recommendations relating to Environmental Justice Populations
- Advise and assist the GMAC on equity matters; and
- Make recommendations and report to the GMAC on actions and activities of the Equity Working Group.

III. Meetings

The Equity Working Group shall meet as needed to implement its responsibilities above. Meetings shall adhere to the requirements of the Open Meetings Law and an agenda of the matters to be addressed at any Equity Working Group meeting shall be posted on the GMAC website and circulated to members. Minutes shall be approved by consensus and posted on the GMAC website.

IV. Members

The Equity Working Group is comprised of at least 9 members:

1. Voting Councilors or their designees:
 - a. The Department of Energy Resources (DOER),
 - b. Office of the Attorney General,
 - c. Three or more Councilors selected by the GMAC.
2. Three members representing organizations that are not represented on the GMAC, selected by the GMAC,
3. One representative of the EDCs.

V. Member Nominations and Term Limits

Members 1(a) and 1(b) above shall be permanent members of the Equity Working Group.

Candidates for other membership positions above may self-nominate or be nominated by another Councilor. The GMAC shall vote to select each member or fill any vacancies in accordance with Article 7 of the GMAC By-laws. Once elected, members serve for the term of the Equity Working Group as authorized by the GMAC and are eligible for re-appointment thereafter. The voting Councilors shall elect the chair of the Equity Working Group, who will serve for the term of the Equity Working Group as authorized by the GMAC. The Chair of the Equity Working Group will be responsible for meeting materials and agendas, with some assistance from DOER and the GMAC consultants.