

## GMAC March Meeting Agenda

March 31, 2023, 1:00pm-4:00pm

Virtual meeting

Zoom link: [https://zoom.us/webinar/register/WN\\_-JiRMXc-QQeag4XU7-5yog](https://zoom.us/webinar/register/WN_-JiRMXc-QQeag4XU7-5yog)

Agenda Item	Time	Speaker	Materials
Welcome, Agenda, Meeting Attendance	1:00 - 1:05 5 min	Chair Mahony	Meeting 1_GMAC (slides 1-3)
Overview of GMAC <ul style="list-style-type: none"><li>• Origins &amp; Legislative Responsibilities</li><li>• Electric-Sector Modernization Plans</li><li>• Timeline</li></ul>	1:05 – 1:15 10 min	Chair Mahony	Meeting 1_GMAC (slides 4-8)
GMAC member introductions	1:15 – 1:45 30 min	All – alphabetical order. 2 mins each	Meeting 1_GMAC (slide 9)
Governing document review and voting <ul style="list-style-type: none"><li>• Ground rules</li><li>• By-laws</li><li>• Executive Committee charter</li><li>• Remote participation policy</li><li>• Future meeting times</li></ul>	1:45 – 3:00 75 min	Chair leads. Member discussion and vote. (~15 mins per first four items, 5 mins for future meeting time)	Meeting 1_GMAC (slides 10-15) Post each document separately online as PDF: <ul style="list-style-type: none"><li>• Ground rules</li><li>• By-laws</li><li>• Remote participation policy</li><li>• Executive committee charter</li></ul>
<i>Break</i>	<i>3:00-3:10</i> <i>10 min</i>		
Introduction to the electric companies	3:10 – 3:25 15 min	Eversource, National Grid, & Unitil	Meeting 1_GMAC (slides 17-19)
GMAC Consultant scope	3:25 – 3:40 15 min	Chair leads. Member discussion	Meeting 1_GMAC (slide 20)
DOER recommendations on ESMPs	3:40 – 3:55 15 min	Chair leads. Member discussion	Meeting 1_GMAC (slide 21)
Close & Next Steps	3:55-4:00 5 min	Chair Mahony	Meeting 1_GMAC (slide 22)