

COMMONWEALTH OF MASSACHUSETTS GRID MODERNIZATION ADVISORY COUNCIL

NOTICE OF PUBLIC MEETING

Time: March 31, 2023, 1:00-4:00 PM Webinar: <u>https://zoom.us/webinar/register/WN_JiRMXc-QQeag4XU7-5yog</u>

The Grid Modernization Advisory Council (GMAC) established pursuant to M.G.L. c. 164, § 92C, announces its next meeting of the full GMAC. Any member of the public or council who has difficulty accessing this meeting should immediately contact <u>ma-gmac@mass.gov</u>. The agenda for this meeting is:

- 1. Welcome, Agenda, Meeting Attendance
- 2. Overview of GMAC
- **3. GMAC Member Introductions**
- 4. Governing Document Review and Voting
 - Council Review and Vote on By-laws, Executive Committee Charter, Remote Participation Policy, Ground Rules, and future meeting times
- 5. Introduction to the electric companies
- 6. GMAC Consultant scope
- 7. DOER recommendations on electric-sector modernization plans

This notice is provided pursuant to M.G.L. c. 30A, § 20.

Posted: March 28, 2023 @ 5:00 PM

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