

EVICC May 15th Meeting Agenda
May 15, 2023, 11:00am-1:00pm
Virtual meeting

Webinar Link: <https://zoom.us/j/95659370566?pwd=eFNpQncrM1lyUCtWZmo5T1FMU1JFdz09>

Agenda Item	Time	Speaker	Materials
Welcome, Agenda, Meeting Attendance	11:00 - 11:05 5 min	Chair Judge	Meeting Agenda
Overview of EVICC <ul style="list-style-type: none"> • Origins & Legislative Responsibilities • Timeline 	11:05 – 11:15 10 min	Chair Judge	PowerPoint, Slides 2-4
EVICC member introductions	11:15 – 11:25 10 min	All – alphabetical order. 2 mins each	PowerPoint, Slide 5
Governing document review and voting <ul style="list-style-type: none"> • Ground rules • By-laws • Remote participation policy 	11:25 – 11:55 30 min	Chair leads. Member discussion and vote. (~10 mins per item)	<ul style="list-style-type: none"> • Draft Ground rules • Draft By-laws • Draft Remote participation policy
Overview of current programs related to EV Infrastructure: <ul style="list-style-type: none"> • Utility programs approved by DPU • MassDOT’s NEVI program and CFI application • DEP: EVIP • DOER: Leading by Example and GMAC 	11:55 – 12:35 40 min	DPU, MassDOT, DEP, DOER	PowerPoint, Slides 7-43
Introduce Consultant Team	12:35 – 12:45 10 min	Chair leads. Member discussion	PowerPoint, Slide 44
Future meeting times	12:45 – 12:50 5 min	Chair leads. Member discussion	PowerPoint, Slide 44
Close & Next Steps	12:50-1:00 10 min	Chair Judge	PowerPoint, Slide 44

EEA is inviting you to a scheduled Zoom meeting

Topic: EVICC

Time: May 15, 2023 11:00 AM Eastern Time (US and Canada)

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