



Board of Directors Meeting
Agenda

Tuesday, October 8, 2024
10:00 am – 12:30 pm

Approval of Meeting Minutes from July 25, 2024 Meeting	Tab 1	10:00 – 10:05 (5 minutes)
Update from Chair and CEO <i>Presented by: Secretary Rebecca Tepper and Dr. Emily Reichert</i>	To be presented	10:05 – 10:15 (10 minutes)
Net Zero Grid: Strategy and FY25 Authorization <i>Presented by: Sarah Cullinan, Senior Program Director</i>	Tab 2	10:15 – 10:55 (40 minutes)
Green School Works Authorization for Additional Funding <i>Presented by: Tom Chase, Program Director</i>	Tab 3	10:55 – 11:00 (5 minutes)
EmPower Massachusetts Update <i>Presented by: Lisa Dobbs, Senior Program Manager</i>	Tab 4	11:00 – 11:35 (35 minutes)
Compensation Committee Update <i>Presented by: Brooke Barton, Chief Operations Officer</i>	Tab 5	11:35 – 11:45 (10 minutes)
FY24 Final and FY25 Target Organizational Metrics <i>Presented by: Sarah Kostecki, Director of Data and Business Intelligence</i>	Tab 6	11:45 – 12:15 (30 minutes)