



SMART GROWTH AND REGIONAL COLLABORATION

Executive Committee Meeting

Agenda

April 25, 2018

11:30 AM – 1:00 PM

60 Temple Place, Boston, MA 02111

3rd floor Conference Room

1. Call to Order (11:30 AM)
2. Approval of Minutes from March 21, 2018 (11:30 AM - 11:35 AM)
3. Report of the Treasurer (11:35 AM - 11:45 AM)
 - Monthly income and expense statement – February 2018
 - Schedule for completion of FY 2019 budget
4. Report of the Executive Director (11:45 AM – 12:00 AM)
5. Report of the Legislative Committee (12:00 AM – 12:30 PM)
 - Legislative updates and budget
 - *S.2302, An Act to promote a clean energy future filed by Sen. Pacheco*
 - *H.4271, An Act relative to consumer access to residential energy information filed by Governor Baker*
6. *MetroFuture* Update Process Design (12:30 PM – 12:45 PM)
7. Date of Next Executive Committee Meeting – May 16, 2018
8. Update on Annual Council Meeting – May 30, 2018, 9:30 AM – 12 PM, Colonnade Boston, Huntington Avenue, Boston, MA 02116
9. Other business not known at time of posting of this agenda (12:45 PM – 1:00 PM)
10. Adjourn (1:00 PM)

Please contact Heidi Anderson at (617) 933-0764 with any questions on this agenda.