



STATE OF RHODE ISLAND
**ENERGY EFFICIENCY &
RESOURCE MANAGEMENT COUNCIL**

2018 Meeting Calendar
with tentative topics

Thursday, January 4 1:00 – 2:30 PM Executive Committee Conference Room B

- Review Topics listed below for each full council meeting. Brainstorm Special Topics.
- Review Council member performance standards, attendance, and codes of conduct
- Review the by-laws and determine if any changes should be recommended to the full Council
- Discuss recruitment of potential members and provide recommendations to the Chairperson and Executive Director
- Create recommendations for educating existing members in 2018
- Discuss the 2018 Budget and determine if any changes should be recommended to the full Council
- Discuss Executive Committee meeting schedule for the rest of the year

Thursday, January 18 3:30 – 5:30 PM Full Council Conference Room B

- Vote on final C-team work plan & 2018 EERMC budget (if not approved in Dec 2017)
- Discuss potential policy recommendations for EERMC Annual Report
- Update on legal services RFP process & Energy Edu Needs Assessment RFP
- NGrid presentation on Innovation Strategies
- Vote on Energy Expo Sponsorship
- Special topic: TBD

Thursday, February 15 3:30 – 5:30 PM Full Council Conference Room B

- Review preliminary results of 2017 Energy Efficiency Programs (Q4 Report)
- 2017 year-end EERMC budget report
- Vote to select an attorney (from proposals received)
- Finalize policy recommendations for EERMC Annual Report
- Special topic: TBD [Stretch code update & Kevin Rose update on code compliance and other related studies like residential baseline study?]

Thursday, March 15 3:30 – 5:30 PM Full Council Conference Room B

- Review final results of 2017 Energy Efficiency Programs (not full year-end report, but some data)
- Review draft EERMC Annual Report
- Review EERMC Communications strategies & goals
- Special topic: TBD [Review of 2018 Pilots (ZEBs, Smart Lighting Solutions, Community focused efforts), Update from Dunsky]

Thursday, April 19 3:30 – 5:30 PM Full Council Conference Room B

- Vote on final EERMC Annual Report
- Q1 EERMC budget report
- Energy Expo Presentation
- Special topic: TBD [ISO FCM revenues- how they help EE? rate case update?]

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| Thursday, May 17 | 3:30 – 5:30 PM | Full Council | Conference Room B |
| <ul style="list-style-type: none"> • MEMBER RETREAT? [Cover Role of Evaluation in Program Design?] • Special topic: TBD • Q1 National Grid Report • 2017 Year-End Report from NGrid • NGrid Jobs Study | | | |
| Thursday, June 21 | 3:30 – 5:30 PM | Full Council | Conference Room A |
| <ul style="list-style-type: none"> • Review 2019 Annual Plan development process • Review of 2018 Clean Energy Jobs Report (if available) • Special topic: TBD [Presentation from an EE company in RI?] | | | |
| Thursday, July 19 | 3:30 – 5:30 PM | Full Council | Conference Room A |
| <ul style="list-style-type: none"> • Update on 2019 Annual Plan Development • Q2 EERMC budget report • Special topic: TBD [SRP Heat Map deep dive?] | | | |
| Thursday, August 23 | 3:30 – 5:30 PM | Full Council | Conference Room A |
| <ul style="list-style-type: none"> • Review first draft of 2019 Annual Plans • Special topic: TBD [NEED update?] • Q2 National Grid Report | | | |
| Thursday, September 20 | 3:30 – 5:30 PM | Full Council | Conference Room A |
| <ul style="list-style-type: none"> • Review Final 2019 Annual Plans [final Plan needs Aug sales forecast which isn't available until 3rd week in Sept] • Review draft cost-effectiveness report for 2019 Annual Plans • Special topic: TBD | | | |
| Thursday, October 4 | 3:30 – 5:30 PM | Full Council | Conference Room A |
| <ul style="list-style-type: none"> • Vote on Final 2019 Annual Plans for Oct 15th filing • Vote on Final 2019 Annual Plans Cost-Effectiveness Report • Q3 EERMC budget report • Vote on extension of C-team services for another year • Special topic: TBD | | | |
| Thursday, November 15 | 3:30 – 5:30 PM | Full Council | Conference Room A |
| <ul style="list-style-type: none"> • Review draft EERMC 2019 budget & C-Team work plan • Special topic: TBD • Q3 National Grid Report | | | |
| Thursday, December 13 | 3:30 – 5:30 PM | Full Council | Conference Room A |
| <ul style="list-style-type: none"> • Review (vote on, if possible) final draft EERMC 2019 budget & C-Team work plan • Discuss new member appointment recommendations • Special topic: TBD | | | |