



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

MEETING AGENDA

Thursday, January 18, 2017 | 3:30 - 5:30 PM

Conference Room B, 2nd Floor, Department of Administration, Providence, RI

1. Call to Order

2. Approval of Meeting Minutes

3. Executive Director Report

a) General Update

4. Chairperson Report (items 1-4: 3:30 - 3:40pm)

a) General Update

5. Council Business (3:40 – 5:00pm)

a) Update on the PUC approval of the 2018 EE Plan (5 min, 3:40-3:45pm)

The Consultant Team will summarize a memo describing the PUC discussion and decision on the 2018 EE Plan.

b) Discussion & Vote on the Updated 2018 EERMC Budget (10 min, 3:45-3:55pm)

OER will present the latest version of the 2018 EERMC budget with further detail on specific line items. The Council will then vote on its approval.

c) Discussion & Vote on 2018 EERMC Consultant Team Scope of Work (15 min, 3:55-4:10pm)

The Consultant Team will present their updated 2018 scope of work. The Council will then discuss and vote on the approval of this scope of work.

d) Discussion & Vote on the 2018 Energy Expo Sponsorship (10 min, 4:10-4:20pm)

The Council will review and discuss the 2018 Energy Expo sponsorship proposal. The Council will then vote on its approval.

e) Discussion & Vote on Public Education Funds (10 min, 4:20-4:30pm)

OER and the Communications Subgroup will present a recommendation on how to use some of the funds allocated for Public Education in 2018. The Council will vote on this recommendation.

f) Discussion on Policy Recommendations for the EERMC 2018 Annual Report (15min, 4:30-4:45pm)

The Council will review previous policy recommendations and discuss potential policy recommendations for the EERMC's 2018 Annual Report to the General Assembly.

g) RFP Updates: Energy Education Needs Assessment & Legal Services (5min, 4:45-4:50pm)

OER will provide an update to the Council on the status of the two most recent EERMC RFPs: one for an energy education needs assessment, and one for legal services.

h) Public Education Discussion and Vote (10min, 4:50-5:00pm)

One-pagers and sample Op-Eds will be presented to the council. If desired, the council will vote to issue an Op-Ed/new release as a full council.

6. National Grid (5:00 - 5:20 pm)

a) National Grid Presentation on Program Innovation Strategies (20 min, 5:00-5:20pm)

National Grid will present on the techniques and strategies employed by the company to spur innovation in their energy efficiency programs.

7. Public Comment

8. Adjournment