



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EXECUTIVE COMMITTEE AGENDA

RESCHEDULED DUE TO INCLEMENT WEATHER

Updated Date/Time/Location: Thursday, January 11, 2017 | 10:00 - 11:30 AM
Cafeteria Conference Room, Ground Floor, Department of Administration, Providence, RI

- 1. Call to Order**
- 2. Approval of Meeting Minutes**
- 3. Executive Director Report (5 min)**
- 4. Policy and Planning (20 min)**

a) Consultant Team Updates (10 min)

The consultant team will update the Committee on the following activities:

- 2018 Energy Efficiency Program & SRP Plans
- 2018 NEEP Partnership Agreement
- Dunsky/Finance Expert 2018 Workplan

b) Discuss Potential Policy Recommendations for Annual Report (10 min)

The Committee will discuss potential policy recommendations for the 2018 EERMC Annual Report, which is due on April 15th.

- 5. Updates on Energy Efficiency Programs and System Reliability Procurement (10 min)**

a) Review Preliminary Results of 2017 Energy Efficiency Programs (10 min)

National Grid will present the preliminary results of its energy efficiency programs for 2017.

- 6. Council Business (55 min)**

a) Review Consultant Team Work Plan and EERMC 2018 Budget (15 min)

The Committee will review final versions of the consultant team's 2018 scope of work, including the proposed optional tasks, and 2018 Council budget.

b) Review Full Council Meeting Topics (10 min)

Review topics for full council meeting agendas in 2018 and discussion options for special topic presentations.

c) Review Council Member Performance, Attendance, and Codes of Conduct (5 min)

Review the attendance and participation of all council members with respect to the requirements in the By-laws.

d) Discussion 2018 Member Recruitment (5 min)

Discuss options for filling any empty seats on the Council.

e) Review Council By-Laws (5 min)

Review the current Council By-Laws and determine if any recommendations for changes should be presented to the full council.

f) Discuss 2018 Council Member Education Efforts (10 min)

The Consultant Team to present ideas for the 2018 Council member retreat. The Executive Committee will discuss topics that should be covered at the retreat and other efforts that should be undertaken to education Council members.

g) Discuss frequency of Executive Committee Meetings (5 min)

Discuss how Executive Committee meetings will be scheduled going forward.

7. Public Comment

8. Adjournment