



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

*5.b. Discussion & Vote Updated 2018 EERMC Budget*

1. Key Discussion Question(s):
  1. Does the budget appear reasonable?
  2. Is there anything unclear about the changes to the budget?
2. Recommended vote language options:
  1. a motion to approve the changes to the 2018 budget as shown.
  2. a motion to approve the following amendments to the 2018 budget: \_\_\_\_\_.

*5.c. Discussion & Vote on Proposed Consultant Services Scope of Work*

1. Key Discussion Question(s):
  1. Is the proposed Scope of Work comprehensive? Are all work topics covered? Should anything be added or amended?
  2. Is there sufficient detail? Is there an appropriate amount of flexibility in the proposed Scope of Work?
  3. Are the optional items included in the Scope of Work necessary?
  4. Is the total cost reasonable?
2. Recommended vote language options:
  1. a motion to approve the Consultant Services Scope of Work as is.
  2. a motion to approve the Consultant Services Scope of Work with the following amendments: \_\_\_\_\_.

*5.d. Discussion & Vote on the 2018 Energy Expo Sponsorship*

1. Key Discussion Question(s):
  1. Does the sponsorship appear reasonable?
  2. Is there anything unclear about the sponsorship?
2. Recommended vote language options:
  1. a motion to approve the 2018 Energy Expo sponsorship as is.
  2. a motion to approve the 2018 Energy Expo sponsorship with the following amendments: \_\_\_\_\_.

#### *5.e. Discussion & Vote on Public Education Funds*

##### 1. Key Discussion Question(s):

1. Are the requested budget allocations reasonable?
2. Will the expenditures help the EERMC in its responsibility to “[p]romote public understanding of energy issues and of ways in which energy efficiency, energy conservation, and energy resource diversification and management can be effectuated.”?

##### 2. Recommended vote language options:

1. a motion to approve both expenditures as described in writing from the EERMC’s 2018 Public Education funds.
2. a motion to approve the presented expenditures from the EERMC’s 2018 Public Education funds with the following amendments: \_\_\_\_\_.

#### *5.f. Discussion on Policy Recommendations for the EERMC 2018 Annual Report*

##### 1. Key Discussion Question(s):

1. Are last year’s policy recommendations still appropriate?
2. Should other policy recommendations be made to the General Assembly?

#### *5.h. Discussion & Vote on Public Education Initiatives*

##### 1. Key Discussion Question(s):

1. Is the Council interested in issuing an Op-Ed? Are individuals on the Council interested in issuing their own?
2. What other points should be discussed/highlighted in an Op-Ed?
3. Are the One-Pagers clear and accurate?
4. Are there thoughts on how to best use these One-Pagers?

##### 2. Recommended vote language options:

1. a motion to approve the issuing of the Op-Ed by the full council after a final review by the Chair.
2. a motion to approve the issuing of the Op-Ed by the full council after a final review by the Chair and with the following amendments: \_\_\_\_\_.

#### *6. Discussion on National Grid Presentation on Program Innovation Strategies*

##### 1. Key Discussion Question(s):

1. How does National Grid continue to innovate and improve its energy efficiency programs?
2. Are these efforts affective?
3. What else can National Grid do to keep leading the nation in energy efficiency programs?