



STATE OF RHODE ISLAND

# ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

## EERMC FULL COUNCIL MEETING AGENDA

Thursday, March 15, 2017 | 3:30 - 5:30 PM

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

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**1. Call to Order**

**2. Approval of Council 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 – 4:15pm)**

*a) Discussion & Vote on Retreat Budget Allocation (10 min, 3:40-3:50pm)*

The consultant team will present a funding recommendation for the EERMC's 2018 May retreat. The Council will vote on the approval of the retreat budget proposal.

*b) Discussion & Vote on Legal Services Proposal Selection (10 min, 3:50-4:00pm)*

The Council will review the recommendation of the evaluation team and will vote on the budget and selection of a legal services proposal.

*c) Discussion on 2018 EERMC Annual Report Timeline (5 min, 4:00-4:05pm)*

The Council will review the draft timeline for finalizing the 2018 EERMC Annual Report and will provide feedback to OER.

*d) Update on the Public Education Event (10 min, 4:05-4:15pm)*

OER and the Consultant-Team will provide an update on event planning progress and materials. The Public Education Event will be held on **Wednesday, April 11, 2018 from 3-4:30pm at the VETS Loft, 6th Floor, Veterans Memorial Auditorium, 1 Avenue of the Arts, Providence, RI.**

**6. National Grid (4:15 – 4:40 pm)**

*a) National Grid Presentation on updates to C&I Financing (15 min, 4:15-4:30pm for presentation. 5-10 min for discussion, 4:30-4:40pm)*

National Grid will present to the Council on the efforts underway to continue enhancing finance options to support adoption of energy efficiency measures and services in 2018 and for the future. The Council and C-Team will then discuss.

**7. Financing Update (4:40 – 5:10 pm)**

*a) Dunsy Presentation on EE Financing Efforts (20 min, 4:40-5:00pm for presentation. 5-10 min for discussion, 5:00-5:10pm)*

The Council's Consultant Team (Dunsky) will present on work completed and on-going efforts to improve energy efficiency financing in Rhode Island. The Council will then discuss.

**8. Public Comment**

**9. Adjournment**