



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

*5.a. Discussion & Vote on Retreat Budget Allocation*

1. Key Discussion Question(s):
  1. Is the requested budget allocation reasonable?
  2. Will spending dollars for the council retreat help the EERMC to complete its responsibilities and duties?
  3. Are there any aspects of allocation recommendation that need more explanation?
2. Recommended vote language options:
  1. a motion to approve the budget allocation recommendation as is.
  2. a motion to approve the budget allocation recommendation with the following amendments: \_\_\_\_\_.

*5.b. Discussion & Vote on Legal Services Proposal Selection*

1. Key Discussion Question(s):
  1. Is there an appropriate amount of flexibility in the proposed Scope of Work from the recommended attorney?
  2. Is the total annual cost reasonable?
  3. Does the recommended attorney have the skills and knowledge to help the Council complete its responsibilities and duties?
  4. Are there any aspects of the recommendation from the Evaluation Team that need more explanation?
2. Recommended vote language options:
  1. a motion to approve the Evaluation Team's recommendation as written.
  2. a motion to approve the Evaluation Team's recommendation, with the following amendments: \_\_\_\_\_.

*5.c. Discussion on 2018 EERMC Annual Report Timeline*

1. Key Discussion Question(s):
  1. Is the timeline reasonable and practical?
  2. Are there any concerns with the proposed timeline?
  3. Is the goal to accelerate the timeline appropriate?

*5.d. Discussion on Public Education Event*

1. Key Discussion Question(s):
  1. Are the draft event materials appropriate and accurate?
  2. How else should outreach be conducted?
  3. As currently structured, will the event help the EERMC to educate the public on energy efficiency? What else should be done to maximize the effectiveness of the event?

## *6. Discussion on National Grid's C&I Financing Update*

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

1. Are the proposed changes and/or pilots for C&I financing clear?
2. What knowledge will be gained by these efforts?
3. How will these efforts improve and/or affect the delivery of EE measures?
4. What else should be done to maximize the effectiveness of C&I financing offerings?
5. What are next steps? What should the Council expect to see with respect to reporting and/or outcomes?

## *7. Discussion on Dunsky's Financing Update*

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

1. Why is EE financing important for Rhode Island? What are the benefits?
2. What are the key recommendations from Dunsky on how to improve EE financing in Rhode Island?
3. What are next steps for RIIB, National Grid, the Council and other key stakeholders?
4. Are there EE financing products that are appropriate for all sectors?
5. Is there anything the EERMC and/or the EERMC Consultant team can do to help with EE financing implementation and improvement?