

EERMC RETREAT & FULL COUNCIL MEETING AGENDA

Thursday, May 17, 2018 | Retreat: noon-4:30 PM | Council Meeting: 4:45 - 5:30 PM

Rhode Island Innovation Hub, Inside the Dunkin' Donuts Center at the Corner of Sabin St &, La Salle Square, Providence, RI 02903

COUNCIL RETREAT

The EERMC Retreat is an educational session for council members. No council business will be conducted during this retreat. For more information, or if you would like to attend, please contact Becca Trietch at Becca.trietch@energy.ri.gov or by calling **401-574-9106**.

COUNCIL MEETING

- 1. Call to Order
- 2. Approval of Council Meeting Minutes (5 min, 4:45 4:50pm)
- 3. Council Business (4:50 5:20pm)
 - a) Public Comment (5-10 min, 4:50-5:00pm)
 - Two (2) minute limit per person and/or affiliation.
 - b) Discussion and Vote on Updated Standards Language (10 min, 5:00-5:10pm)
 - The Council will review the recommended changes to the Standards document and vote on their approval and submission to the Public Utilities Commission.
 - c) Discussion & Vote on Public Education Allocation Recommendation (5-10 min, 5:10-5:20pm)
 - The Council will review a recommendation from OER and the Communications subgroup regarding the allocation of Public Education funds for 2018.
- 4. National Grid (5:20 5:30 pm)
 - a) Jobs Study Results (10 min, 5:20-5:30pm)
 - National Grid will summarize for the Council the results of a recent jobs study.
- 5. Adjournment