

3.b. Discussion & Vote on Updated Standards Language

Key Discussion Question(s):

- 1. Are the redlines to the Standards reasonable and clear?
- 2. Will the changes to the Standards help the Council to uphold the following Least-Cost Procurement requirements: ".... procurement of energy efficiency and energy conservation measures that are prudent and reliable and when such measures are lower cost than acquisition of additional supply, including supply for periods of high demand." (§ 39-1-27.7)?
- 3. Are there any changes to the Standards that need more explanation or discussion?

Recommended vote language options:

- 1. a motion to have the EERMC attorney submit the updated Standards to the Public Utilities Commission by close of business on May 18, 2018.
- 2. a motion to have the EERMC attorney submit the updated Standards to the Public Utilities Commission by close of business on May 18, 2018, with the following amendments:

3.c. Discussion & Vote on Public Education Allocation Recommendation

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?

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: _____.

4. Discussion on National Grid's Job Study Results

Key Discussion Question(s):

- 1. How do energy efficiency programs in Rhode Island affect jobs in the State?
- 2. Do energy efficiency programs support Rhode Island's local economy? If so, how?
- 3. What else should be done to maximize the economic and job benefits created by energy efficiency programs?