



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, June 21, 2018 | 3:30 - 5:30 PM

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

1. Call to Order

2. Approval of Council Meeting Minutes

3. Executive Director Report

a) General Update

4. Chairperson Report (items 1-4: 10 mins, 3:30 - 3:40pm)

a) General Update

5. Council Business (3:40 – 3:55pm)

a) Presentation on Energy Expo (15 min, 3:40-3:55pm)

The Rhode Island Builders Association (RIBA) will present on the outcomes of the 2018 Energy Expo at the Rhode Island Home Show.

6. Energy Efficiency Program Oversight (3:55 – 5:00 pm)

a) Presentation on 2017 Year-End Report (15 min, 3:55-4:10pm)

The Consultant Team and National Grid will summarize for the Council outcomes from the 2017 energy efficiency programs and how the results are being factored into the 2018 and 2019 program years.

b) Presentation on 2018 Quarter 1 Report (15 min, 4:10-4:25pm)

The Consultant Team and National Grid will summarize for the Council outcomes from the first quarter of energy efficiency programs in 2018.

c) Public Comment on Program Reports (5-10 min, 4:25-4:35pm)

Three (3) minute limit per person and/or affiliation.

d) Council Discussion (10 min, 4:35-4:45pm)

The Council will discuss program report outcomes based on the presentations provided.

e) Presentation on 2019 Annual Plan Development Process (15 min, 4:45-5:00pm)

The Consultant Team will summarize and provide an update for the Council on key factors that affect the upcoming 2019 Annual Energy Efficiency Plan.

7. Public Comment on All Other Topics

8. Adjournment