



STATE OF RHODE ISLAND

# ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

## EERMC FULL COUNCIL MEETING AGENDA

Thursday, September 20, 2018 | 3:30 - 5:30 PM

Conference Room A, 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: 10 mins, 3:30 - 3:40pm)**

*a) General Update*

**5. Council Business (20 min, 3:40 – 3:55 pm)**

*a) Update on Least-Cost Procurement Standards (10 min, 3:40-3:50pm)*

The EERMC Consultant Team will summarize for the Council the status and changes made to the Least Cost Procurement Standards by the Public Utilities Commission.

*b) Council Discussion & Vote on Budget Increase for Council Legal Services (5 min, 3:50-3:55pm)*

The Council will discuss and vote on the recommended budget increase for EERMC legal services.

**6. Energy Efficiency Program Oversight (80 min, 3:55 – 5:20 pm)**

*a) Summary of Comments Submitted on First Draft 2019 EE and SRP Plans from the EERMC Consultant Team (15 min, 3:55-4:10pm)*

The EERMC's Consultant Team will present to the Council a summary of the comments, feedback and questions shared with National Grid based on the first drafts of the 2019 Annual EE and SRP Plans.

*b) National Grid Presentation: Overview of Second/Final Draft of 2019 Annual Energy Efficiency Program Plan (20 min, 4:10-4:30pm)*

National Grid will present to the Council on the second/final draft of the 2019 Annual Energy Efficiency (EE) Program Plan.

*c) National Grid Presentation: Review of Second/Final Draft of 2019 Annual System Reliability Procurement (SRP) Plan (15 min, 4:30-4:45pm)*

National Grid will present to the Council on the second/final draft of the 2019 Annual System Reliability Procurement (SRP) Plan.

*d) Public Comment on 2019 EE and SRP Plans (15 min, 4:45-5:00pm)*

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

*e) Council Discussion (20 min, 5:00-5:20pm)*

The Council will discuss key topics within the 2019 Annual Plans and will provide general feedback to National Grid.

**7. Public Comment on All Other Topics**

**8. Adjournment**