



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, October 4, 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. Energy Efficiency Program Oversight (70 min, 3:40 – 4:50 pm)

a) Consultant Team Presentation on 2019 Annual Energy Efficiency (EE) Program Plan and 2019 System Reliability Procurement (SRP) Plan (20 min, 3:40-4:00pm)

The EERMC's Consultant Team will present to the Council the Consultants' perspectives and recommendations for the Council's vote on the 2019 Annual EE and SRP Plans.

b) National Grid Presentation: Company's View on Recommended Amendments to the 2019 Annual Energy Efficiency Program Plan & 2019 Annual System Reliability Procurement (SRP) Plan (15 min, 4:00-4:15pm)

National Grid will provide further information and recommendations to the Council on any amendments to the 2019 Annual EE and/or SRP Plans.

c) Public Comment on 2019 EE and SRP Plans (15 min, 4:15-4:30pm)

Three (3) minute limit per person and/or affiliation. Comments on the Cost-Effectiveness Report will also be accepted at this time if members of the public are unable to stay until the later public comment periods on the agenda.

d) Council Discussion & Vote on the 2019 Annual Energy Efficiency Program Plan & the 2019 Annual SRP Plan (20 min, 4:30-4:50pm)

The Council will discuss the 2019 Annual EE and SRP Plans and will vote on the approval of the Plans.

6. Council Business (40 min, 4:50 – 5:30 pm)

a) Consultant Team to Present a Draft Cost-Effectiveness Report on the 2019 Annual Plans (10 min, 4:50-5:00pm)

The EERMC Consultant Team will present to the Council a Cost-Effectiveness Report on the 2019 EE and SRP Plans to be filed with the Public Utilities Commission.

b) Public Comment on the Cost-Effectiveness Report (10 min, 5:00-5:10pm)

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

- c) *Council Discussion & Vote on Cost-Effectiveness Report for filing with the Public Utilities Commission (10 min, 5:10-5:20pm)*

The Council will discuss and vote on the approval of the Cost-Effectiveness Report presented by the Consultant Team.

- d) *Council Discussion & Vote on Contract Extension for the Consultant Team (10 min, 5:20-5:30pm)*

The Council will discuss and vote on a year-long contract extension for the current EERMC Consultant Team.

7. Public Comment on All Other Topics

8. Adjournment