



STATE OF RHODE ISLAND  
**ENERGY EFFICIENCY &  
RESOURCE MANAGEMENT COUNCIL**

**Summary:**

1. Review of NGrid Year End and Quarterly Program Reports as they are released
2. Create EERMC Priorities for 2020 Plans in preparation for sharing with the Collaborative in April
3. Create EERMC Annual report for filing with General Assembly by late April/early March
4. On-Going updates/summaries from Collaborative meetings
5. On-Going opportunities for public education discussions/efforts
6. On-Going potential study updates
7. ~Quarterly EM&V updates
8. ~Quarterly SRP updates
9. EE & SRP Plan review process:
  - a. June review term sheet
  - b. July review 1<sup>st</sup> drafts
  - c. August review changes to 1<sup>st</sup> drafts
  - d. September review final drafts
  - e. Oct vote on final drafts
10. Retreat in May
11. CHP meeting in late March
12. Presentations on Job studies/workforce development as they are available
13. Administrative Items: contract extensions, budget reviews, Standards review (as needed)
14. April & Nov updates from PUD and BIPCo on their EE Program efforts
15. List of Possible Special Topics (I've placed all of these in the schedule below, but would like to know if anything is missing or if something should be removed):
  - a. CHP Program update
  - b. Batteries
  - c. Appliance standards update
  - d. Schools EE Presentation (NEEP, SBA, NGrid)
  - e. NGrid update on Heating Electrification efforts
  - f. NGrid update on small business program changes
  - g. Income Eligible Update from NGrid
  - h. Update from NGrid on 2019 innovation & pilots (Sense pilot/smart lighting/etc)
  - i. SRP Heat Map deep dive
  - j. Update from RIIB?/C-PACE
  - k. ISO FCM revenues- how they help EE

## 2019 Meeting Calendar with tentative topics

**Thursday, January 17 3:30 – 5:30 PM Full Council Conference Room B**

- Update on PUC hearings/Open Meetings
- Vote on 2019 EERMC budget – including a few public education recommendations
- Discuss potential policy recommendations for EERMC Annual Report
- Update on potential study process
- Update on Energy Edu Needs Assessment
- NGrid summary on Innovation Strategies and Council presentation topics for 2019
- Vote on Energy Expo Sponsorship

**Thursday, January 31 1:00 – 2:30 PM Executive Committee Conference Room B**

- *Review Topics listed below for each full council meeting. Brainstorm Special Topics.*
- *Review Council member performance standards, attendance, and codes of conduct*
- *Review the by-laws and determine if any changes should be recommended to the full Council*
- *Discuss recruitment of potential members and provide recommendations to the Chairperson and Executive Director*
- *Create recommendations for educating existing members in 2018*
- *Discuss the 2019 Budget and determine if any changes should be recommended to the full Council*
- *Discuss separate, monthly check-in phone calls with Chair and Vice Chair (is this structure working?)*
- *Discuss potential policy recommendations for EERMC Annual Report*

**Thursday, February 21 3:30 – 5:30 PM Full Council Conference Room B**

- Review preliminary results of 2018 Energy Efficiency Programs (Q4 Report)
- Discuss 2020 EE Plan Priorities (for presentation to Collaborative in April)
- Finalize policy recommendations for EERMC Annual Report
- Discuss public education opportunities/ideas?
- Summary of Importance of SRP from OER/DPUC & Update on SRP from NGrid (2018 & 2019)
- Update on potential study process
- Presentation on Final 2019 timeline for Plan development, review and submission to PUC – begin discussion of 2020/2021 timeline (Targets and 3YP years)
- Special topic: TBD [Batteries?]

**Thursday, March 21 3:30 – 5:30 PM Full Council Conference Room A**

- Finalize 2020 EE Plan Priorities (for presentation to Collaborative in April)
- Review final results of 2018 Energy Efficiency Programs (not full year-end report, but some data)
- Review sections of draft EERMC Annual Report
- Review EERMC Public Education strategies & goals/funding allocation recommendations
- OER presentation on workforce development efforts (Shauna Beland)
- EM&V Update from C-Team (and jointly with NGrid?)
- Special topic: TBD [Appliance standards update?] [Schools EE Presentation (NEEP, SBA, NGrid)?]

**Late March:** CHP meeting – public meeting to solicit feedback from key CHP stakeholders

**Thursday, April 18      3:30 – 5:30 PM      Full Council      Conference Room B**

- Review draft EERMC Annual Report/Vote on Final
- Q1 EERMC budget report
- Update on EERMC Priorities Presented at the Collaborative
- Collaborative Update/Summary by C-Team (accompanied by NGrid written summaries)
- Discuss recommendations for SRP/EE development timeline (possible changes to Standards?)
- SRP Update by NGrid & C-Team
- Update on potential study process
- BIPCo &/o PUD EE program updates
- CHP Program update – NGrid & C-Team (if timing is appropriate)
- Special topic: TBD [NGrid update on Heating Electrification efforts?] [NGrid update on small business program changes?]

**Thursday, May 16      3:30 – 5:30 PM      Full Council      Conference Room B**

- MEMBER RETREAT? [Review 2020 Annual Plan development process]
- Vote on Standards update on SRP/EE development timeline (if necessary)
- NGrid Jobs Study Presentation
- Special Topic: TBD [Income Eligible Update from NGrid?]

**Thursday, June 20      3:30 – 5:30 PM      Full Council      Conference Room A**

- Review 2020 Annual Plan development process
- Energy Expo Presentation
- Q1 National Grid Report
- 2018 Year-End Report from NGrid
- Review & Discussion of Term Sheet
- Update on potential study process
- SRP update by NGrid
- Update on NGrid listening forum (or whatever else replaces the collection of feedback from customers to be accomplished in May)
- NGrid update on key EM&V studies
- Special topic: TBD [Update from NGrid on 2019 innovation & pilots (Sense pilot/smart lighting/etc)?]

**Thursday, July 25      3:30 – 5:30 PM      Full Council      Conference Room B**

- Review first draft of 2019 Annual Plans (EE & SRP)
- Update on 2019 Annual Plan Development
- Review of OER's 2019 Clean Energy Jobs Report (if available)
- Vote on Energy Expo Sponsorship for next year (to include it in the budget or not)
- Q2 EERMC budget report
- BC Model inputs/EM&V presentation from C-Team & NGrid
- Collaborative Update/Summary by C-Team (accompanied by NGrid written summaries)
- Special topic: TBD [SRP Heat Map deep dive?]

**Thursday, August 29      3:30 – 5:30 PM      Full Council      Conference Room A**

- Review changes made to first draft of 2019 Annual Plans (EE & SRP) (review of interim draft)
- Preliminary thoughts from C-Team on Annual Plans
- EM&V results update from NGrid (if needed)
- Standards Update (if needed)
- Update on potential study process
- Q2 National Grid Report
- Special topic: TBD [Update from RIIB?/C-PACE?]

**Thursday, September 19 3:30 – 5:30 PM Full Council Conference Room A**

- Review Final 2019 Annual Plans [Plans will be shared on Sept 19<sup>th</sup>. Vote will not occur until next month]
- Collaborative Update/Summary by C-Team (accompanied by NGrid written summaries)
- Review draft cost-effectiveness report for 2019 Annual Plans

**Thursday, October 3 3:30 – 5:30 PM Full Council Conference Room A**

- Vote on Final 2019 Annual Plans for Oct 15<sup>th</sup> filing
- Vote on Final 2019 Annual Plans Cost-Effectiveness Report
- Q3 EERMC budget report
- Vote on extension of C-team services for another year
- Vote on extension of legal services for another year

**Thursday, November 21 3:30 – 5:30 PM Full Council Conference Room B**

- Review draft EERMC 2019 budget & C-Team work plan
- Q3 National Grid Report
- Review timeline for EE and SRP plan develop, review & submission to PUC (for Target-setting and 3YP years)
- Vote on 2020 EERMC meeting dates
- BIPCo &/o PUD EE program updates
- Update on potential study
- Special topic: TBD [ISO FCM revenues- how they help EE?]

**Thursday, December 12 3:30 – 5:30 PM Full Council Conference Room A**

- EERMC 2019 Budget Update
- Review (vote on, if possible) final draft EERMC 2019 budget & C-Team work plan
- Collaborative Update/Summary by C-Team (accompanied by NGrid written summaries)
- Summary of all Public Education efforts in 2019
- Discuss new member appointment recommendations
- Special topic: TBD