



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, March 21, 2019 | 3:25 - 3:30 PM

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

- 1. Call to Order**
- 2. Approval of Executive Committee Meeting Minutes (May 2018 and January 2019)**
- 3. Adjournment**

EERMC FULL COUNCIL MEETING AGENDA

Thursday, March 21, 2019 | 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. Program Oversight (50 min, 3:40 - 4:30 pm)**
 - a) Preliminary Results from the 2018 Energy Efficiency Programs (15 min, 3:40 - 3:55pm)*

The Council's Consultant Team will summarize and provide their thoughts about the preliminary results from the 2018 Energy Efficiency Programs.
 - b) Discussion of Council Priorities for the 2020 Energy Efficiency & System Reliability Procurement Plans (20 min, 3:55 - 4:15pm)*

The Council with assistance from the Council's Consultant Team will discuss possible Council priorities for the 2020 Energy Efficiency and System Reliability Procurement Plans.
 - c) Evaluation, Measurement & Verification (EM&V) Presentation (15 min, 4:15 - 4:30pm)*

The Council's Consultant team and National Grid will provide an update to the Council on critical EM&V studies being completed in 2019 and how they will inform 2020 program planning.
- 6. Special Topics (35 min, 4:30 - 5:05 pm)**

a) *Presentation on Energy Efficiency in Schools (20 min, 4:30-4:50pm)*

National Grid, the School Business Authority, and Northeast Energy Efficiency Partnerships will present on energy efficiency initiatives for Rhode Island schools.

b) *Presentation on Office of Energy Resources Workforce Development Efforts (15 min, 4:50-5:05pm)*

The Office of Energy Resources will present on energy workforce development efforts happening in 2019.

7. Public Comment (Approx. 10 mins, 5:05-5:10 pm)

a) *Public Comment (~5-10 min, 5:05-5:10pm)*

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

8. Council Business (20 min, 5:10 – 5:30 pm)

a) *Review of 2019 Annual Council Report to the General Assembly (10 min, 5:10-5:20pm)*

The Council's Consultant Team will provide an update to the Council on the 2019 Annual Report to the General Assembly.

b) *Presentation on the Council Member Handbook (10 min, 5:20-5:30pm)*

The Council's Consultant Team will provide an update on the development of the Council Member Handbook.

9. Adjournment