



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, November 21, 2019 | 3:30 - 5:30 PM

Conference Room B, 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 (35 min, 3:40 - 4:15 pm)

a) National Grid Presentation on Energy Efficiency Quarter 3 Report (15 min, 3:40 - 3:55pm)

National Grid will provide a presentation on the quarter three report for the 2019 energy efficiency programs.

b) Consultant Team Comments & Council Discussion on National Grid Quarter 3 Reports (10 min, 3:55 - 4:05pm)

The Consultant Team will summarize any comments or questions on the quarter three update from National Grid and will facilitate a discussion with the Council.

c) Review Draft Process Timeline for 2020 (10 min, 4:05 - 4:15pm)

The Council's Consultant Team will present a draft timeline for the 2020 energy efficiency and system reliability procurement planning processes. The Council will then give feedback on the timeline.

6. Special Topics (10 min, 4:15 - 4:25 pm)

a) Update on Energy Efficiency Efforts at Pascoag and Block Island Utility Districts (10 min, 4:15 - 4:25pm)

The Office of Energy Resources and Optimal Energy will provide a summary of the energy efficiency programs and initiatives being created by the electric utilities in Pascoag and Block Island.

7. Council Business (55 min, 4:25 - 5:30 pm)

a) Update on the Potential Study (15 min, 4:25-4:40pm)

The Council's Consultant Team will provide a presentation to the Council on the Market Potential Study underway and how it informs the program three-year targets.

b) Council Review & Discussion on the Council's 2019 Quarter 3 Budget Report and a Proposed 2020 Council Budget (10 min, 4:40 - 4:50pm)

The Council will discuss the Council's spending in 2019 and will review a draft 2020 budget.

- c) *Council Review & Discussion on a draft Workplan for 2020 Consultant Services (10 min, 4:50 – 5:00pm)*

The Council will discuss the Consultant Team's draft workplan for 2020.

- d) *Council Discussion & Vote on the Extension of Consultant Team Services for 2020 (10 min, 5:00 – 5:10pm)*

The Council will discuss and vote on a one-year extension for the existing Consultant Team services contract.

- e) *Council Discussion & Vote on the Extension of Legal Services for 2020 (10 min, 5:10 – 5:20pm)*

The Council will discuss and vote on a one-year extension for the existing legal services contract.

- f) *Council Discussion on Proposed 2020 EERMC Meeting Dates (5 min, 5:20 – 5:25pm)*

The Council will discuss proposed meeting dates for the Council in 2020.

- g) *Council Discussion on Communications Work (5 min, 5:25 – 5:30pm)*

The Council will discuss and invite other members to participate in the Council's Communications work for 2020.

8. Public Comment

9. Adjournment