



STATE OF RHODE ISLAND

# ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

## EERMC FULL COUNCIL MEETING AGENDA

Thursday, December 12, 2019 | 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. Program Oversight (25 min, 3:40 - 4:15 pm)**

*a) National Grid Presentation on Workforce Development (15 min, 3:40 - 3:55pm)*

National Grid will provide a presentation on the Company's plans for workforce development.

*b) Review Overall Process for 2020 (10 min, 3:55 - 4:05pm)*

The Council's Consultant Team will present a proposed process for reviewing and voting on the following 2020 items: Targets, Standards, the Three-Year Plans (EE & SRP), the 2021 Annual Energy Efficiency (EE) Plan, and the 2021 Annual System Reliability Procurement (SRP) Plan.

**6. Special Topics (15 min, 4:05 - 4:20 pm)**

*a) Summary of Council Public Education Efforts in 2019 & Presentation on Farm Energy Fellow Work (15 min, 4:05 - 4:20pm)*

The Council's Consultant Team will provide a brief summary of the Public Education activities undertaken by the Council in 2019. The Farm Energy Fellow will then provide a presentation of the farm energy outreach conducted in 2019 on behalf of National Grid and the Council.

**7. Council Business (50 min, 4:20 - 5:30 pm)**

*a) Overview & Discussion of the Standards (15 min, 4:20-4:35pm)*

The Council's Consultant Team will provide a presentation to the Council on the Standards that should be reviewed and submitted to the Public Utilities Commission in 2020.

*b) Overview & Discussion of the Target-Setting Process (15 min, 4:35-4:50pm)*

The Council's Consultant Team will provide a presentation to the Council on the Target-Setting process for the Council.

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

The Council will discuss and vote on the approval of the Consultant Team's workplan for 2020.

*d) Council Discussion & Vote on a Proposed 2020 Council Budget (10 min, 5:00 – 5:10pm)*

The Council will discuss and vote on the proposed 2020 Council budget.

*e) Council Discussion & Vote on Proposed 2020 EERMC Meeting Dates (10 min, 5:10 – 5:20pm)*

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

**8. Public Comment**

**9. Adjournment**