



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, January 16, 2020 | 3:30 - 5:30 PM

Hearing Room A, 1st Floor, Public Utilities Commission 89 Jefferson Blvd., Warwick, 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 (45 min, 3:40 - 4:25 pm)

a) Update on Public Utility Commission Rulings (15 min, 3:40 - 3:55pm)

The Council's Consultant Team to give a summary of the Public Utility Commission's ruling on the EE and SRP Plans.

b) Presentation from National Grid on Large Commercial & Industrial Offerings (15 min, 4:05 - 4:20pm)

National Grid will present on several large commercial and industrial (C&I) projects that have been undertaken and will describe C&I offerings in the energy efficiency programs.

c) Presentation from National Grid on Demand Response (15 min, 4:05 - 4:20pm)

National Grid will present on demand response within the energy efficiency programs.

6. Special Topic (20 min, 4:25 - 4:45 pm)

a) Update on the Market Potential Study and Target-Setting Process (20 min, 4:50 - 5:00pm)

The Council's Consultant Team will provide an update on the Market Potential Study and will discuss necessary details for the Targets filing to be submitted to the Public Utilities Commission in March.

7. Council Business (30 min, 4:45 - 5:15 pm)

a) Discussion & Votes on Public Education Proposals for 2020 (15 min, 4:45-5:00pm)

The Office of Energy Resources will present to the Council at least two specific public education funding requests for 2020. The Council will discuss and vote on these two proposals - one focused on the Energy Expo Sponsorship and the other on funding an Energy Fellow intern.

b) Council Discussion on Policy Recommendations for the Council's Annual Report (15 min, 5:00 - 5:15pm)

The Office of Energy Resources will present draft policy recommendations for inclusion in the Council's annual report to the General Assembly. The Council will discuss and provide feedback on these draft policy recommendations.

8. Public Comment

9. Adjournment