



STATE OF RHODE ISLAND

# ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

## EERMC FULL COUNCIL MEETING AGENDA

Thursday, February 27, 2020 | 2:30 - 5:30 PM

Hearing Room B, 2nd Floor, Public Utilities Commission 89 Jefferson Blvd., Warwick, 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, 2:30 - 2:40pm)**

*a) General Update*

**5. Program Oversight (135 min, 2:40 - 4:55 pm)**

*a) Presentation on Quarter 4 Energy Efficiency Program Results (15 min, 2:40 - 2:55pm)*

National Grid will summarize the Quarter Four 2019 Energy Efficiency Program results for the Council.

*b) Discussion on Least-Cost Procurement Standards (30 min, 2:55 - 3:25pm)*

The Council's Consultant Team to give an overview of recommended changes to the Standards and an update on the process with the Public Utilities Commission to update the Standards. The Council will then discuss their priorities for amending the Standards.

*c) Presentation from Dunsky Consulting on Draft Potential Study Results (45 min, 3:25 - 4:10pm)*

Dunsky Consulting will present on the draft results from the potential study and will answer any questions on the results and/or methods.

*d) Discussion on the Targets (45 min, 4:10 - 4:55pm)*

The Council's Consultant Team will present a draft Targets document and will discuss with the Council on how to finalize the document for the Council's vote in March.

**6. Council Business (25 min, 4:55 - 5:20 pm)**

*a) Discussion on Draft Council Priorities for the Three-Year and 2021 Annual Energy Efficiency Plans (25 min, 4:55-5:20pm)*

The Council's Consultant Team to give an overview of recommended priorities for the Council to share with National Grid to inform National Grid's first draft Three-Year and Annual Energy Efficiency Plans. The Council will discuss and give direction to the Consultant Team on how to shape the priorities for presentation to National Grid in early April.

**7. Public Comment**

**8. Adjournment**