



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, March 19, 2020 | 3:30 - 5:30 PM

In light of the unprecedented health crisis around us, the EERMC is heeding the advice of the Governor and public health officials by moving this month's meeting to telephone/online.

All members of the public are welcome to join utilizing the information below and opportunities for public comment will be made available as normal course.

Thank you for your patience and understanding. We wish you good health during these trying times.

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1. Call to Order

2. Approval of Council Meeting Minutes

3. Executive Director Report

4. Chairperson Report (items 1-4: 10 mins, 3:30 - 3:40pm)

5. Program Oversight (55 min, 3:40 - 4:35 pm)

a) Public Comment on Agenda Topics (Approx. 10 min, 3:40 - 3:50pm)

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

b) Discussion & Vote on the Targets (30 min, 3:50 - 4:20pm)

The Council's Consultant Team will present a recommended Targets filing. National Grid will present their recommendations on Targets and then the Council will discuss and vote on finalizing the Consultant Team's document and filing it with the Public Utilities Commission.

c) Discussion & Vote on Priorities for Revising the Least-Cost Procurement Standards (15 min, 4:20 - 4:35pm)

The Council's Consultant Team will walk through recommended objectives for changes to the Standards. The Council will then discuss and vote on finalizing these recommendations and filing them with the Public Utilities Commission.

6. Council Business (25 min, 4:35 – 5:00 pm)

a) Discussion & Vote on Council Priorities for the Three-Year and 2021 Annual Energy Efficiency Plans (15min, 4:35-4:50pm)

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

b) Discussion & Vote on draft Heat Pump Letters (10 min, 4:50-5:00pm)

The Council will review a draft letter supporting the Office of Energy Resources' (OER's) funding allocation to heat pump incentives and National Grid's motion for clarification on heat pumps to the Public Utilities Commission. The Council will vote on finalizing and submitting the letter to OER and the Public Utilities Commission.

7. Public Comment

8. Adjournment