



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, April 30, 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 (60 min, 3:40 - 4:40 pm)

a) Update on COVID-19 (15 min, 3:40 - 3:55pm)

National Grid will summarize how COVID-19 has impacted the Energy Efficiency Programs and how the Company is helping to mitigate any negative effects.

b) Discussion on National Grid's Three-Year Plan Outline Memorandum (30 min, 3:55 - 4:25pm)

National Grid will present their Three-Year Plan Outline Memorandum. The Council's Consultant Team will summarize their thoughts on the Memorandum and then the Council will discuss and provide feedback to the Company.

c) System Reliability Procurement (SRP) Update (15 min, 4:25 - 4:40pm)

National Grid and the Council's Consultant Team will give an overview of 2020 SRP efforts. An overview of the System Data Portal will also be provided and a timeline for the Three-Year SRP Plan development will also be summarized.

6. Council Business (30 min, 4:40 - 5:10 pm)

a) Review and Discuss Draft Sections of the Council's Annual Report to the General Assembly (15 min, 4:40-4:55pm)

The Council's Consultant Team will give an overview of draft sections of the Council's Annual Report to the General Assembly. The Council will discuss the draft sections and give feedback to the Consultant Team.

b) Discussion & Vote on Recommended Education Funding Proposals (15 min, 4:55-5:10pm)

The Council will discuss and vote on education funding recommendations presented during the meeting.

7. Public Comment

8. Adjournment