



STATE OF RHODE ISLAND  
**ENERGY EFFICIENCY &  
RESOURCE MANAGEMENT COUNCIL**

*5.b. Discussion on National Grid's Three-Year Plan Outline Memorandum*

Key Discussion Question(s):

1. Do the priorities put forward by the Company accurately reflect and/or encompass Council priorities?
2. Is the Outline Memo missing any important sections or components?
3. Do the strategies and priorities described by National Grid sufficiently address the concerns of the stakeholder groups represented by Council members?
4. Are any edits, deletions, or additions needed to improve the proposed Three-Year Plan Outline?
5. Could the Outline result in a Three-Year Plan that Council members would likely support?

*6.b. Discussion & Vote on Recommended Education Funding Proposals*

Key Discussion Question(s):

1. Is the funding request clear? Should any detail be added or deleted from the proposal?
2. Would funding the proposal be an appropriate way to help fulfill the Council's responsibilities around public education?
3. Does the budget allocation seem reasonable?
4. Is any more detail needed for the funding allocation?

**Recommended vote language options:**

**FARM ENERGY GUIDE PRINTING**

1. A motion to approve the allocation of \$1,000 to print farm energy guides as written, and to direct the Office of Energy Resources to have approximately 150 farm energy guides professionally printed as soon as possible.
2. A motion to approve the farm energy guide funding allocation with the following amendments \_\_\_\_\_, and to direct the Office of Energy Resources to have the farm energy guide professionally printed as soon as possible.

**URI ENERGY LITERACY PROPOSAL**

1. A motion to approve the allocation of \$20,000 to fund the URI Energy Literacy Proposal as written, and to direct the Office of Energy Resources to establish a contract based on the proposal with the URI Outreach Center as soon as possible to ensure the events happen before the end of 2020.
2. A motion to approve the allocation of \$ \_\_\_\_\_ to fund the URI Energy Literacy Proposal with the following amendments: \_\_\_\_\_; and to direct the Office of Energy Resources to establish a contract based on the amended proposal with the URI Outreach Center as soon as possible to ensure the events happen before the end of 2020.

**RI ENERGY & ENERGY EFFICIENCY CURRICULUM & TRAINING (NEED Proposal)**

1. A motion to approve the allocation of \$37,225 or \$29,600 to fund the Rhode Island Energy & Energy Efficiency Curriculum and Training Proposal as written, and to direct the Office of Energy Resources to establish a contract based on the proposal with NEED as soon as possible to ensure the curriculum development and training occurs in 2020.
2. A motion to approve the allocation of \$\_\_\_\_\_ to fund the Rhode Island Energy & Energy Efficiency Curriculum and Training Proposal with the following amendments: \_\_\_\_\_; and to direct the Office of Energy Resources to establish a contract based on the proposal with NEED as soon as possible to ensure the curriculum development and training occurs in 2020.