



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, May 21, 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) Update on COVID-19 (2-5 min, 3:40 - 3:45pm)

National Grid will provide any necessary updates on COVID-19 and its impact on the Energy Efficiency Programs. Any changes to the Company's efforts to mitigate negative effects will also be summarized, as appropriate.

b) National Grid Update on Three-Year Plans – EE & SRP (15 min, 3:45 - 4:00pm)

National Grid's Energy Efficiency (EE) Team will provide an update on the drafting of the 2021-2023 EE Three-Year Plan and how stakeholder feedback is being incorporated. National Grid's System Reliability Procurement (SRP) Team will then provide an overview of their SRP Outline Memorandum. The Council will discuss and provide feedback to National Grid.

c) National Grid & Consultant Team Presentation on 2019 Year-End Report (20 min, 4:00 - 4:20pm)

National Grid will present their 2019 Year-End Report to the Council summarizing 2019 energy efficiency program performance. The Company will also describe how the 2019 performance is informing the Three-Year Energy Efficiency Plan being drafted. The Council's

Consultant Team will then provide their perspective and facilitated discussion with the Council.

d) National Grid Presentation on Jobs Study (15 min, 4:20 – 4:35pm)

National Grid will present their most recent jobs study including a high-level summary of its methodology and results.

6. Council Business (40 min, 4:35 – 5:15 pm)

a) Review and Vote on Final Council Report to the General Assembly (15 min, 4:35-4:50pm)

The Council's Consultant Team will give an overview of the final draft of the Council's Annual Report to the General Assembly. The Council will then vote on the approval of the report for printing and dissemination.

b) Review of Draft Request for Proposals for Legal and Consultant Services for the Council (10 min, 4:50-5:00pm)

The Council will review draft Request for Proposals (RFPs) for legal services and for consultant services for the Council. Feedback on the RFPs will be provided to the Office of Energy Resources for incorporation into the RFP documents.

c) Consultant Team Presentation on Energy Efficiency Bill Impacts (15 min, 5:00-5:15pm)

The Council's Consultant Team will summarize their findings on the bill impacts caused by Rhode Island's electric energy efficiency programs.

7. Public Comment

8. Adjournment