



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, June 18, 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: 15 mins, 3:30 - 3:45pm)

5. Program Oversight (75 min, 3:45 - 5:00 pm)

a) Update on COVID-19 (2-5 min, 3:45 - 3:50pm)

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) Discussion & Vote on Comments to be Submitted to the Public Utilities Commission on the Least-Cost Procurement Standards (20 min, 3:50 - 4:10pm)

The Council's Consultant Team will summarize the changes to the Least-Cost Procurement (LCP) Standards proposed by the Public Utilities Commission (PUC). The Council's Consultant Team will then present recommended comments to submit to the PUC about the updated LCP Standards. The Council will discuss and vote on the recommended comment letter.

c) Consultant Team Presentation on Stakeholder Feedback (10 min, 4:10 - 4:20pm)

The Council's Consultant Team will summarize the feedback they have heard from stakeholders at technical working group meetings and other forums on the energy efficiency programs and system reliability procurement.

d) National Grid Presentation on the First Draft Three-Year EE Plan (20 min, 4:20 - 4:40pm)

National Grid's Energy Efficiency (EE) Team will provide an overview of the first draft 2021-2023 EE Three-Year Plan and how stakeholder feedback on the outline memorandum was incorporated.

- e) *Consultant Team Presentation on the First Draft Three-Year EE Plan & Council Discussion (20 min, 4:40 – 5:00pm)*

The Council's Consultant Team will provide their perspective and facilitated discussion with the Council on National Grid's first draft Three-Year EE Plan. The Council will discuss and provide feedback to National Grid.

6. Council Business (10 min, 5:00 – 5:10 pm)

- a) *Review and Vote on Final Request for Proposals for Legal and Consultant Services for the Council (10 min, 5:00-5:10pm)*

The Council will review and vote on issuing two separate Request for Proposals (RFPs) - one for legal services and one for consultant services for the Council.

7. Public Comment

8. Adjournment