



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, July 16, 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. Acting Chairperson Report (items 1-4: 10 mins, 3:30 - 3:40pm)

5. Program Oversight (80 min, 3:40 - 5:00 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 Presentation on Income Eligible Programs (15 min, 3:45 - 4:00pm)

National Grid will provide a presentation on existing energy efficiency (EE) income eligible programs, including information on how these programs are implementing recommended enhancements. Time will be provided for Council members to ask questions and provide feedback.

c) Consultant Team Presentation on Three-Year EE Plan Comments (10 min, 4:00 - 4:10pm)

The Council's Consultant Team will provide a summary of the comments they submitted to National Grid on behalf of the Council on the first draft Three-Year Energy Efficiency Plan.

d) National Grid Presentation on Comments on the First Draft Three-Year EE Plan (15 min, 4:10 - 4:25pm)

National Grid's Energy Efficiency (EE) Team will provide an overview of comments received on the first draft 2021-2023 EE Three-Year Plan and will explain how stakeholder feedback is being incorporated into the next draft.

- e) *Consultant Team and National Grid Presentation on Performance Incentives and Codes & Standards (25 min, 4:25 – 4:50pm)*

The Council's Consultant Team and National Grid will jointly provide an update on a new performance incentive mechanism for the energy efficiency programs. They will then also provide an update on incorporating codes and standards technical assistance into the energy efficiency programs. After the presentation, the Council will discuss and provide feedback on both topics.

- f) *Public Comment on the First Draft Three-Year EE Plan and/or Performance Incentives and/or Codes & Standards (5-10 min, 4:50 – 5:00pm)*

The Council will hear public comment on the first draft Three-Year EE Plan, Performance Incentives, or Codes & Standards. Public comments on all other topics will be heard at the end of the meeting.

6. Council Business (20 min, 5:00 – 5:20 pm)

- a) *Discussion and Vote on Letter to the Public Utilities Commission on the Demand Response Potential Study Update (10 min, 5:00-5:10pm)*

The Council will review and vote on a draft letter to the Public Utilities Commission describing an update to the market potential study which slightly adjusted demand response potential values.

- b) *Discussion and Vote on Moving the October Meeting Date (10 min, 5:10-5:20pm)*

The Council will discuss and vote on moving the October EERMC monthly meeting to earlier in the month. This change would be necessary for National Grid to file a joint Three-Year and Annual plan to the Public Utilities Commission by Oct. 15th. OER proposes Oct 8th for the new October meeting date.

7. Public Comment

8. Adjournment