



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

*6.a. Discussion & Vote on Letter to the Public Utilities Commission on the Demand Response Potential Study Update*

Key Discussion Question(s):

1. Is the memo clear? Should any detail be added or deleted from the memo?
2. Are the recommendations to the PUC appropriate?
3. Does the memo appropriately represent the EERMC's thoughts on the updates to the Demand Response potential study results?

**Recommended vote language options:**

1. A motion to approve the July 16<sup>th</sup> Memo titled "Rhode Island Market Potential Study Updated Demand Response Results" as written, and to direct the Consultant Team to work with the Council's attorney to file the memo with the PUC by close of business tomorrow, Friday July 17, 2020.
2. A motion to approve the July 16<sup>th</sup> Memo titled "Rhode Island Market Potential Study Updated Demand Response Results" with the following amendments:  
\_\_\_\_\_. And to direct the Consultant Team to work with the Council's attorney to file the memo with the PUC by close of business tomorrow, Friday July 17, 2020.

*6.b. Discussion and Vote on Moving the Council's October Meeting Date*

Key Discussion Question(s):

1. Is a quorum available for the recommended October 8<sup>th</sup> date and time?
2. Is there a better date/time for the Council that would still support National Grid's requested timeline?

**Recommended vote language options:**

1. A motion to move the Council's originally scheduled October 22<sup>nd</sup> meeting date to October DAY(8<sup>th</sup>?) starting at TIME(3:30pm?) if the Public Utilities Commission approves an October 15<sup>th</sup> filing date for a combined Annual and Three-Year EE Plan filing before the end of September. If the October 15<sup>th</sup> filing date is not approved by the Commission by September's end, then the meeting will remain on Oct 22<sup>nd</sup> starting at 3:30pm.