



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, September 17, 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.

Please click this URL to join. <https://zoom.us/j/96341446242>

Or join by phone: Dial +1-646-558-8656 or 877-853-5247 (Toll Free)
Webinar ID: 963 4144 6242

Other phone numbers, including international options are available here:
<https://zoom.us/u/adA11xIDDT>

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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 (90 min, 3:40 - 5:10 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 Review of First Draft 2021 Annual Energy Efficiency Plan (20 min, 3:45 - 4:05pm)*

National Grid will present on the first draft 2021 Annual Energy Efficiency Plan.

c) *Consultant Team Presentation on First Draft 2021 Annual Energy Efficiency Plan (15 min, 4:05 - 4:20pm)*

The Council's Consultant Team will summarize comments and feedback on the first draft 2021 Annual Energy Efficiency Plan. The Council will then discuss and provide feedback to National Grid and the Consultant Team.

d) *Public Comment on the Draft 2021 Annual Energy Efficiency Plan (15 min, 4:20 - 4:35pm)*

Three (3) minute limit per person and/or affiliation.

- e) *National Grid Presentation on the Energy Efficiency 2020 Quarter 2 Report (15 min, 4:35 – 4:50pm)*

National Grid will present the 2020 Quarter 2 Energy Efficiency Program report to the Council.

- f) *Consultant Team Presentation on the Energy Efficiency 2020 Quarter 2 Report (10 min, 4:50 – 5:00pm)*

The Council's Consultant Team will provide thoughts and commentary on the 2020 Energy Efficiency Programs' Quarter 2 report. The Council will then discuss.

- g) *Consultant Team Presentation on Draft Cost-Effectiveness Report (10 min, 5:00 – 5:10pm)*

The Council's Consultant Team will present their draft cost-effectiveness report. An updated/final version of this report will be submitted by the Council to the Public Utilities Commission in October, to accompany the filing of the Three-Year and 2021 Annual Energy Efficiency Program filing.

6. Council Business (20 min, 5:10 – 5:30 pm)

- a) *Discussion & Vote on Council's Consultant Services RFP (20 min, 5:10-5:30pm)*

The Review Committee will provide a recommendation to the full Council on the selection of consultant services. The Council will discuss the recommendation and proposals.

To do so, the Council may vote to enter an Executive Session (also referred to as a closed meeting) pursuant to R.I. Gen. Laws § 42-46-4(a). The business to be discussed and the statutory purpose of entering into an Executive Session, is R.I. Gen. Laws § 42-46-5(a)(7): "A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest."

7. Public Comments on Other Topics

8. Adjournment