



STATE OF RHODE ISLAND

# ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

## EERMC FULL COUNCIL MEETING AGENDA

Monday, September 21, 2020 | 12:00 PM - 1:30 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/94550718125>

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

Webinar ID: 945 5071 8125

Other phone numbers, including international options are available here:

<https://zoom.us/u/aeCxvouajM>

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### 1. Call to Order

### 2. Council Business (80 min, 12:00 – 1:20 pm)

#### a) *Discussion & Vote on Proposals to the Council's Consultant Services RFP (60 min, 12:00-1:20pm)*

The Review Committee will re-summarize its recommendation to the full Council on the selection of consultant services. The Council will discuss the recommendation and proposals, and will vote on the matter.

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."

### 3. Public Comment (10 min)

### 4. Adjournment