



STATE OF RHODE ISLAND

# ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

## EERMC FULL COUNCIL MEETING AGENDA

Thursday, October 8, 2020 | 3:30 - 6:30 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://us02web.zoom.us/j/93362511409>

Or join by phone: Dial +1-646-558-8656 or 877-853-5247 (Toll Free)  
Webinar ID: 933 6251 1409

Other phone numbers, including international options are available here:  
<https://us02web.zoom.us/j/93362511409>

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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 (170 min, 3:40 - 6:30 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.

**2021 Annual Energy Efficiency Plan (75 min, 3:45 - 5:00 pm)**

b) *National Grid Presentation on the Final Draft 2021 Annual Energy Efficiency Plan (25 min, 3:45 - 4:10pm)*

National Grid will present on the final draft 2021 Annual Energy Efficiency (EE) Plan which National Grid has requested to file jointly with the Three-Year EE Plan by October 15<sup>th</sup> to the Public Utilities Commission.

c) *Consultant Team Presentation on the Final Draft 2021 Annual Energy Efficiency Plan (15 min, 4:10 - 4:25pm)*

The Council's Consultant Team will summarize comments and feedback on the final draft 2021 Annual Energy Efficiency Plan and will provide a recommended vote to the Council.

- d) *Public Comment on the Final Draft 2021 Annual Energy Efficiency Plan (15 min, 4:25 – 4:40pm)*

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

- e) *Council Discussion & Vote on the 2021 Annual Energy Efficiency Plan (20 min, 4:40 – 5:00pm)*

The Council will discuss National Grid's 2021 Annual Energy Efficiency Plan and will vote on its approval.

**-5 Minute Break (5:00 – 5:05pm)-**

**Three-Year Energy Efficiency Plan (55 min, 5:05 – 6:00pm)**

- f) *National Grid Presentation on the Final Draft 2021-2023 Three-Year Energy Efficiency Plan (20 min, 5:05 – 5:25pm)*

National Grid will present on the final draft 2021-2023 Three-Year Energy Efficiency (EE) Plan which National Grid has requested to file jointly with the 2021 Annual EE Plan by October 15<sup>th</sup> to the Public Utilities Commission.

- g) *Consultant Team Presentation on the Final Draft 2021-2023 Three-Year Energy Efficiency Plan (15 min, 5:25 – 5:40pm)*

The Council's Consultant Team will summarize comments and feedback on the final draft 2021-2023 Three-Year Energy Efficiency Plan and will provide a recommended vote to the Council.

- h) *Public Comment on the Final Draft 2021-2023 Three-Year Energy Efficiency Plan (10 min, 5:40 – 5:50pm)*

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

- i) *Council Discussion & Vote on the 2021-2023 Three-Year Energy Efficiency Plan (10 min, 5:50 – 6:00pm)*

The Council will discuss National Grid's 2021-2023 Three-Year Energy Efficiency Plan and will vote on its approval.

**Cost-Effectiveness Report (15 min, 6:00 – 6:15 pm)**

- j) *Consultant Team Presentation on the Cost-Effectiveness Report for both the Annual and Three-Year Energy Efficiency Plans (10 min, 6:00 – 6:10pm)*

The Council's Consultant Team will present their final cost-effectiveness report. This report, as approved/amended by the Council, 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.

- k) *Council Discussion & Vote on the Cost-Effectiveness Report (5 min, 6:10 – 6:15pm)*

The Council will discuss the Consultant Team's cost-effectiveness report and will vote on its approval.

**System Reliability Procurement (15 min, 6:15 – 6:30 pm)**

- l) *National Grid Presentation on the System Reliability Procurement Three-Year Plan (15 min, 6:15 – 6:30pm)*

National Grid will present on the most recent version of the 2021-2023 System Reliability Procurement Plan. At the end of the presentation the Council's Consultant Team will provide verbal comments or feedback to the Council and National Grid. The Council will then discuss and ask questions to help prepare for their vote on the final version of this Plan at the November Council meeting.

**6. Public Comments on Other Topics**

**7. Adjournment**