



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC SPECIAL MEETING MINUTES

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

Meeting conducted virtually using Zoom with additional audio conference capabilities

Members in attendance: Nick Ucci, Karen Verrengia, Bill Riccio, Tom Magliocchetti, Kurt Teichert, Anthony Hubbard, Joe Garlick, Peter Gill Case, Matt Ray, Tim Roughan

Others Present: Nathan Cleveland, Becca Trietch, Hank Webster, Katherine Johnson, Marisa Desautel, Adrian Caesar, Sam Ross, Rachel Sholly, Corinne Mahon

All meeting materials can be accessed here: <https://rieermc.ri.gov/meeting/eermc-september-special-meeting/>

1. Call to Order

Acting Chairman Hubbard called the meeting to order at 12:07 pm

2. Council Business

a) *Discussion & Vote on Proposals to the Council's Consultant Services RFP*

Mr. Teichert made a motion to move into Executive Session for the discussion of the Consultant Services Request for Proposal responses due to the sensitive nature of conversation around consultant services, pursuant to Rhode Island General Laws 42.46.5.a.(7). Mr. Gill Case seconded the motion to move to executive session. All approved by roll call vote and the Council entered into Executive Session. Mr. Gill Case then recused himself from the Executive Session discussion and vote.

The Council returned from Executive Session and Acting Chair Hubbard read into the record that the Council, with Mr. Gill Case recused, voted unanimously to re-issue the Request for Proposals (RFP) for consultant services with changes to the scope of work.

3. Public Comment:

No public comment given.

4. Adjournment

Mr. Garlick made a motion to adjourn, Mr. Teichert seconded the motion and all approved. The meeting was adjourned at 1:08pm.