



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, November 12, 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://us02web.zoom.us/j/98850112648>

Or join by phone: Dial +1-646-558-8656 or 877-853-5247 (Toll Free)
Webinar ID: 988 5011 2648

Other phone numbers, including international options are available here:
<https://us02web.zoom.us/j/98850112648>

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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: 5 mins, 3:30 - 3:35pm)
 5. Program Oversight (80 min, 3:35 - 4:55 pm)

2021-2023 System Reliability Procurement Plan (50 min, 3:35 - 4:25 pm)

- a) *National Grid Presentation on the Final Draft 2021-2021 System Reliability Procurement Plan (20 min, 3:35 - 3:55pm)*

National Grid will present on the final draft 2021-2023 System Reliability Procurement (SRP) Plan which National Grid will file by November 21st to the Public Utilities Commission.

- b) *Consultant Team Presentation on the Final Draft 2021-2023 System Reliability Procurement Plan (10 min, 3:55 - 4:05pm)*

The Council's Consultant Team will summarize comments and feedback on the final draft 2021-2023 System Reliability Procurement Plan and will provide a recommended vote to the Council.

- c) *Public Comment on the Final Draft 2021-2023 System Reliability Procurement Plan (10 min, 4:05 - 4:15pm)*

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

- d) *Council Discussion & Vote on the 2021-2023 System Reliability Procurement Plan (10 min, 4:15 – 4:25pm)*

The Council will discuss National Grid's 2021-2023 System Reliability Procurement Plan and will vote on its approval.

Cost-Effectiveness Report (10 min, 4:25 – 4:35 pm)

- e) *Consultant Team Presentation on the Cost-Effectiveness Report for the Three-Year System Reliability Procurement Plan (5 min, 4:25 – 4:30pm)*

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 November, to accompany the filing of the Three-Year System Reliability Procurement filing.

- f) *Council Discussion & Vote on the Cost-Effectiveness Report (5 min, 4:30 – 4:35pm)*

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

Quarter 3 Program Updates (20 min, 4:35 – 4:55pm)

- g) *National Grid Presentation on the 2020 Energy Efficiency Quarter 3 Report (10 min, 4:35 – 4:45pm)*

National Grid will present their quarter 3 report for energy efficiency programs and will provide a COVID update for the programs.

- h) *Consultant Team Presentation on the 2020 Energy Efficiency Quarter 3 Report (10 min, 4:45 – 4:55pm)*

The Council's Consultant Team will summarize comments and feedback on National Grid's 2020 Energy Efficiency Quarter 3 Report.

6. Council Business (35 min, 4:55 – 5:30 pm)

- a) *Council Discussion & Vote on Consultant Service Proposal Selection (15 min, 4:55 – 5:10pm)*

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

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."

- b) *Council Discussion & Vote on Legal Service Proposal Selection and 2020 Legal Services Budget Increase (5 min, 5:10 – 5:15pm)*

The Council's Review Committee will provide a recommendation to the full Council on the selection of legal services. The Council will discuss the recommendation and the proposals, and will vote on selection.

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.”

The Council will also review and discuss a recommended legal services budget increase for 2020. The Council will vote on approval of this recommendation.

c) Council Review, Discussion & Vote of 2021 Planning Timeline & Meeting Material Submission Process (15 min, 5:15 – 5:30pm)

The Council’s Consultant Team will present a proposed planning timeline for 2021. The Council will discuss and provide feedback. The Council will also vote on 2021 Council meeting dates (shown in the timeline) and will discuss potential meeting material submission processes. Formal process ideas regarding material submission to the Council may be voted on for adoption.

7. Public Comments on Other Topics

8. Adjournment