



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, February 18, 2021 | 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.

If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call the Rhode Island Office of Energy Resources at 401-574-9100 at least three (3) business days prior to the hearing so arrangements can be made to provide such assistance.

Please click this URL to join. <https://us02web.zoom.us/j/84387573624>

Or join by phone: Dial +1-646-558-8656 or 877-853-5247 (Toll Free)
Webinar ID: 843 8757 3624

Other phone numbers, including international options are available here:
<https://us02web.zoom.us/j/84387573624>

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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. Council Business (70 min, 3:40 - 4:50 pm)

a) Discussion & Vote on Executive Committee Members (10 min, 3:40 - 3:50pm)

The Council will discuss and vote to appoint at least two (2) council members to the EERMC's Executive Committee as a temporary measure until Governor and Senate appointments can move forward.

b) Discussion & Vote on 2020 Legal Services Budget Allocation (5 min, 3:50 - 3:55pm)

The Council will discuss and vote on increasing the 2020 legal services funding allocation due to cost overruns in 2020.

c) Discussion & Vote on Council Public Education Proposal (5 min, 3:55 - 4:00pm)

The Council will discuss and vote on funding allocations for recommended public education efforts such as a shared intern with the Office of Energy Resources.

- d) *Discussion & Vote on Proposed System Reliability Procurement Comments to the Public Utilities Commission (5 min, 4:00 – 4:05pm)*

The Council will discuss and vote on consultant-proposed comments to be filed with the Public Utilities Commission on National Grid's Three-Year System Reliability Procurement (SRP) Plan.

- e) *Presentation & Discussion on Comments to the Public Utilities Commission Regarding the Energy Efficiency Performance Incentive Mechanism (20 min, 4:05 – 4:25pm)*

The Council will discuss potential comments to the Public Utilities Commission on proposed changes to the energy efficiency performance incentive mechanism for 2021. The discussion will be framed and facilitated by the Council's consultant team.

- f) *Public Comment on the 2021 Energy Efficiency Performance Incentive Mechanism (15 min, 4:25 – 4:40pm)*

The Council will hear public comments on proposed changes to the energy efficiency performance incentive mechanism. Three (3) minute limit per person and/or affiliation.

- g) *Council Vote on Comments to the Public Utilities Commission on the Energy Efficiency Performance Incentive Mechanism (10 min, 4:40 – 4:50pm)*

The Council will vote on comments to be filed with the Public Utilities Commission regarding the proposed changes to the energy efficiency performance incentive mechanism.

6. Program Oversight (40 min, 4:50 – 5:30 pm)

- a) *Update on COVID-19 (2-5 min, 4:50 – 4:55pm)*

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 Presentation on 2020 Energy Efficiency Quarter 4 Report (15 min, 4:55 – 5:10pm)*

National Grid will present on the Energy Efficiency 2020 Quarter 4 report including data summaries of energy savings and spending, and program highlights.

- c) *Consultant Team Presentation on 2020 Energy Efficiency Quarter 4 Report & Summary of Priority Setting Process for the 2022 Energy Efficiency Plan and 2022 System Reliability Procurement (20 min, 5:10 – 5:30pm)*

The Council's Consultant Team provide their perspective and summary of the Energy Efficiency 2020 Quarter 4 Report. In addition, the Consultant Team will summarize the timeline and process for setting Council priorities for the 2022 Energy Efficiency Program Plan and 2022 System Reliability Procurement. These recommended priorities will be discussed and voted upon at the Council's March meeting.

7. Public Comments

8. Adjournment