



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC EXECUTIVE COMMITTEE & FULL COUNCIL MEETING AGENDA

Thursday, April 22, 2021

3:20 - 3:30 PM (Executive Committee) | 3:30 - 5:30 PM (Full Council Meeting)

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/89208542454>

Or join by phone: Dial +1-646-558-8656 or 877-853-5247 (Toll Free)
Webinar ID: 892 0854 2454

Other phone numbers, including international options are available here:
<https://us02web.zoom.us/j/89208542454>

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1. Call to Order – Executive Committee Meeting
 2. Review & Vote on March Executive Committee Meeting Minutes (5 mins, 3:20 – 3:25pm)
 3. Public Comments
 4. Adjournment

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1. Call to Order – Full Council Meeting
 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 (65 min, 3:40 – 4:45 pm)
 - a) Discussion & Vote on 2022 Council Energy Efficiency (EE) Priorities (20 min, 3:40 – 4:00pm)

The Council will discuss and vote to formally adopt priorities for energy efficiency. These priorities will be presented to National Grid at the April EE Technical Working Group meeting.

b) Discussion & Vote on the Council's Report to the General Assembly (15 min, 4:00 – 4:15pm)

The Council will review and vote on the approval of the latest version of the Council's Annual Report to the General Assembly.

c) Discussion & Vote on Review Committee Recommendations for Proposal Selection – educational video and event planning RFPs (20 min, 4:15 – 4:35pm)

The Council will review and vote on recommendations provided by the Council's RFP Review Committee for the educational videos and public education event planning RFPs.

d) Discussion on Council Retreat Topics (10 min, 4:35 – 4:45pm)

The Council will review the Consultant Team's proposed retreat topics to inform retreat planning. The recommended topics were created based on survey responses from Council members last month.

6. Special Topic (20 min, 4:45 – 5:05 pm)

a) Presentation on Rhode Island's 100% Renewable Electricity Initiative (20 min, 4:45 – 5:05pm)

The Office of Energy Resources will present the findings of their recent 100% Renewable Electricity Initiative. Recommended actions from the analysis and public engagement efforts will also be summarized.

7. Program Oversight (20 min, 5:05 – 5:10 pm)

a) Update on COVID-19 (2-5 min, 5:05 – 5:10pm)

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.

8. Public Comments

9. Adjournment