



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

AGENDA - EXECUTIVE COMMITTEE MEETING MINUTES VOTE & EERMC FULL COUNCIL MEETING

Thursday, June 17, 2021

Executive Committee Meeting Minutes Vote: 2:55 – 3:00 PM

Full Council Meeting: 3:00 - 5:00 PM

In light of the unprecedented health crisis around us, the EERMC is holding this month's meeting via 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.

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/88999674279>

Or join by phone: Dial +1-646-558-8656 or 877-853-5247 (Toll Free)
Webinar ID: 889 9967 4279

Other phone numbers, including international options are available here:
<https://us02web.zoom.us/j/88999674279>

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1. **Call to Order – Executive Committee Meeting**
 2. **Review & Vote on June Executive Committee Meeting Minutes (5 mins, 2:55 – 3:00pm)**
 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: 15 mins, 3:00 - 3:15pm)**
 5. **Council Business (30 min, 3:15 – 3:45 pm)**

a) *Review & Vote on Consultant Team 2021 Scope of Work and Budget (20 min, 3:15 – 3:35pm)*

The Council's consultant team will present proposed changes to their 2021 scope of work and budget. The Council will discuss and may vote on budget and/or scope of work modifications.

b) Discussion & Vote on Review Committee Recommendation for K-12 Energy Curriculum Training Proposal Selection (10 min, 3:35 – 3:45pm)

A recommendation for selecting a K-12 energy curriculum training proposal from those submitted in response to the Council's recent RFP will be presented by Review Committee members. The Council will discuss and vote on proposal selection.

6. Program Oversight (40 min, 3:45 – 4:25 pm)

a) National Grid Presentation on the Energy Efficiency Outline Memorandum (20 min, 3:45 – 4:05pm)

National Grid will summarize the Outline Memorandum for the 2022 Energy Efficiency Program Plan submitted to the Council. Time will be available for Council members to provide feedback and ask questions on the Outline Memorandum.

b) Council Consultant Team Perspectives on the Energy Efficiency Outline Memorandum (20 min, 4:05 – 4:25pm)

The Council's Consultant Team will provide their perspective on National Grid's Outline Memorandum. A summary of comments expected to be sent back to National Grid will be provided and perspectives on if the Memorandum accurately captured Council energy efficiency priorities will be presented. Time will be available for Council members to provide feedback and comments to inform.

7. Special Topic (10 min, 4:25 – 4:35 pm)

a) National Grid Presentation on Workforce Development (10 min, 4:25 – 4:35pm)

National Grid will present on workforce development efforts that have traditionally been a part of energy efficiency programs. The Company will present workforce considerations for the 2022 Energy Efficiency Plan and time will be allotted for Council member feedback and questions.

8. Public Comments

9. Adjournment