



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, July 29, 2021 | 3:00 - 5:00 PM

This meeting will be held in-person in:

Conference Room A, 2nd Floor

Department of Administration

One Capitol Hill Providence, RI 02901

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.

1. Call to Order

2. Approval of Council Meeting Minutes

3. Executive Director Report

4. Acting Chairperson Report (items 1-4: 10 mins, 3:00 - 3:10pm)

5. Council Business (25 min, 3:10 – 3:35 pm)

a) 2021 Legislative Session Summary (15 min, 3:10 – 3:25pm)

The Office of Energy Resources will provide the Council with a verbal summary of relevant energy bills that have been enacted as a result of the 2021 Rhode Island legislative session. Time will be available for Council members to ask questions and to discuss.

b) Discussion & Vote on Updated K-12 Energy Curriculum Training Proposal (10 min, 3:25 – 3:35pm)

The Council will discuss an updated K-12 energy curriculum training proposal from GBRI. The Council will then vote on approving contracting with the updated proposal.

6. Program Oversight (70 min, 3:35 – 4:45 pm)

a) National Grid Presentation on Request for Approval of 2021 Overspend in Energy Efficiency & Consultant Team Response (10 min, 3:35 – 3:45pm)

National Grid will summarize the Company's request for approval of overspend in the 2021 energy efficiency programs. The Consultant Team will then provide their thoughts and recommendations. Time will also be available for Council members to ask questions of the Company and the Consultant Team.

b) Council Discussion & Vote on National Grid's Requested Approval for 2021 Overspend in Energy Efficiency (10 min, 3:45 – 3:55pm)

The Council will discuss and vote on the approval of National Grid's request to overspend in 2021 energy efficiency programs.

c) National Grid Presentation on the First Draft 2022 Energy Efficiency Program Plan (25 min, 3:55 – 4:20pm)

National Grid will summarize the first draft of the 2022 Energy Efficiency Program Plan submitted to the Council. The presentation will also summarize a potential Combined Heat & Power (CHP) project included in the draft Plan. Time will be available for Council members to ask questions and/or provide feedback on the first draft.

d) Council Consultant Team Perspectives on the First Draft 2022 Energy Efficiency Program Plan (25 min, 4:20 – 4:45pm)

The Council's Consultant Team will provide their perspective on National Grid's first draft 2022 Energy Efficiency Program Plan. A summary of comments expected to be sent back to National Grid will be provided and perspectives on if the first draft plan accurately captured Council energy efficiency priorities will be presented. Time will be available for Council members to provide feedback and comments to inform.

7. Public Comments

8. Adjournment