



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, August 19, 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 – June & July

3. Executive Director Report

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

5. Council Business (10 min, 3:10 – 3:20 pm)

- a) *Discussion & Vote on Updated K-12 Energy Curriculum Training Proposal (10 min, 3:10 – 3:20pm)*

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 (75 min, 3:20 – 4:35 pm)

- a) *National Grid & Council Consultant Team Presentation on Request for Support of 2021 Overspend in Energy Efficiency & Consultant Team Response (5 min, 3:20 – 3:25pm)*

National Grid will summarize the Company's previously requested support for overspend in the 2021 energy efficiency programs. The Consultant Team will then re-summarize their thoughts and recommendations.

- b) *Council Discussion & Vote on National Grid's Requested Support for 2021 Overspend in Energy Efficiency (10 min, 3:25 – 3:35pm)*

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

- c) *National Grid & Council Consultant Team Presentation on 2021 Energy Efficiency Quarter 2 Results (20 min, 3:35 – 3:55pm)*

National Grid and the Council's Consultant Team will summarize the Company's 2021 Quarter 2 Energy Efficiency program report. Time will be available for Council members to ask questions.

- d) *National Grid & Council Consultant Team Presentation on the Updates to the 2022 Benefit-Cost Model (10 min, 3:55 – 4:05pm)*

The Council's Consultant Team and National Grid will summarize updates to the Benefit-Cost Model for 2022 Energy Efficiency Planning. Time will be available for Council members to ask questions.

e) National Grid Update on the 2022 Energy Efficiency Program Plan (30 min, 4:05 – 4:35pm)

National Grid will provide the Council with a summary of the comments submitted by stakeholders on the first draft 2022 Energy Efficiency Program Plan and how/why these comments will or will not be addressed in the final draft of the Plan. National Grid will also summarize the current proposed 2022 budgets, system benefit charge estimates, expected energy savings, cost-effectiveness results, and bill impact analysis results. Time will be available for Council members and the Consultant Team to ask questions and to discuss.

7. Public Comments

8. Adjournment