



STATE OF RHODE ISLAND
**ENERGY EFFICIENCY &
RESOURCE MANAGEMENT COUNCIL**

2. Approval of Council Meeting Minutes

Key Discussion Question(s):

1. Are the minutes clear and accurate?
2. Are there any outstanding Council members questions that should be added to the bottom of the minutes?

Recommended vote language:

1. **NO AMENDMENTS:** A motion to approve the draft June meeting minutes as written and to and to direct OER to post them as approved minutes on the Secretary of State's website.
2. **WITH AMENDMENTS:** A motion to approve the draft June meeting minutes with the following amendments: _____. And to direct OER to post them as approved minutes on the Secretary of State's website.
3. **NO AMENDMENTS:** A motion to approve the draft July meeting minutes as written and to and to direct OER to post them as approved minutes on the Secretary of State's website.
4. **WITH AMENDMENTS:** A motion to approve the draft July meeting minutes with the following amendments: _____. And to direct OER to post them as approved minutes on the Secretary of State's website.

5.b. Discussion & Vote on Updated K-12 Energy Curriculum Training Proposal

Key Discussion Question(s):

1. Is the updated proposal the most advantageous proposal for the EERMC?

Recommended vote language:

1. **ACCEPTING THE PROPOSAL:** A motion to direct OER to work with the Council's attorney to establish a contract between the EERMC and GBRI with a scope of work based on the updated GBRI proposal and a budget limit not to exceed \$45,000.00.
2. **REJECTING THE PROPOSAL:** A motion to direct OER to reject the updated GBRI proposal and to re-issue the K-12 Energy Curriculum Training RFP with a clear budget limit of \$45,000.00 and ____ [list any other necessary edits to the RFP] ____. *{If the Council does not wish to re-issue an updated RFP, the second half of this recommended motion can be eliminated}*

6.a. Council Discussion & Vote on National Grid's Requested Approval for 2021 Overspend in Energy Efficiency

Key Discussion Question(s):

1. Would the requested overspend still comply with Least-Cost Procurement requirements (i.e. less than the cost of supply and cost-effective)?
2. Does the requested overspend align with EERMC objectives and priorities?
3. Are the benefits of supporting an overspend greater than the costs of not supporting it?

Recommended vote language:

1. **OVERSPEND SUPPORT WITH CONSULTANT TEAM RECOMMENDED STIPULATIONS:** A motion to support National Grid's requested overspend at an amount of up to __[15 %]__ above the PUC-approved gas portfolio budget to support weatherization measure installation and delivery through the EnergyWise Single Family gas program, contingent on the following: 1. The Company provides ongoing updates on their gas portfolio spend, participant, and savings forecasts at all future 2021 EERMC council meetings; 2. The Company provides the PUC with a courtesy notice of the overspend within 30 days of this vote.
2. **OVERSPEND SUPPORT WITHOUT STIPULATIONS:** A motion to support National Grid's requested overspend at an amount of up to __[percent %]__ above the PUC-approved gas portfolio budget to support gas weatherization measure installation and delivery through the EnergyWise Single Family gas program.
3. **NOT SUPPORT OVERSPEND:** A motion to not support National Grid's requested overspend and to direct the Company to manage the energy efficiency programs to their PUC-approved budgets.