



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, September 23, 2021 | 3:00 - 5:00 PM

This meeting will be held in-person in:

Conference Room B, 2nd Floor

Department of Administration

One Capitol Hill Providence, RI 02908

Rhode Island is currently experiencing a high rate of COVID-19 transmission as defined by the CDC and as such, effective August 13, 2021, **everyone entering a state facility, both visitors and employees, regardless of vaccination status, will be required to wear a face covering unless you have a health condition that prevents you from wearing a mask.**

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. Meeting Minutes

3. Executive Director Report

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

5. Program Oversight (105 min, 3:10 - 4:55 pm)

2022 Annual Energy Efficiency Plan

- a) *National Grid Presentation on the 2022 Annual Energy Efficiency Plan (25 minutes, 3:10 - 3:35pm)*

National Grid will present on the final draft 2022 Energy Efficiency (EE) Annual Plan, which they intend to file on October 1, 2022.

- b) *Consultant Team Presentation on the 2022 Annual Energy Efficiency Plan (20 Minutes, 3:35pm - 3:55pm)*

The Council's Consultant Team will summarize comments and feedback on the final draft of the 2022 Energy Efficiency Annual Plan and will provide a recommended vote to the Council.

- c) *Public Comment on the 2022 Annual Energy Efficiency Plan (10 minutes, 3:55 - 4:05pm)*

Three (3) minute limit per person and/or affiliation.

- d) *Council Discussion & Vote on the 2022 Annual Energy Efficiency (EE) Plan (40 minutes, 4:05-4:45pm)*

The Council will discuss the 2022 Annual Energy Efficiency Plan and will vote on its approval.

Cost Effectiveness Report

- e) Consultant Team Presentation on the Cost-Effectiveness Report for the 2022 Annual Energy Efficiency Plan (5 min, 4:45 – 4:50pm)*

The Council's Consultant Team will present their final cost-effectiveness report. This report, as approved/amended by the Council, will be submitted by the Council to the Public Utilities Commission in October, to accompany the filing of the 2022 Annual Energy Efficiency Program filing.

- f) Council Discussion & Vote on the Cost-Effectiveness Report (5 min, 4:50 – 4:55pm)*

The Council will discuss the Consultant Team's cost-effectiveness report and will vote on its approval.

6. Public Comments on Other Topics

7. Adjournment