



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, October 21, 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 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 (50 min, 3:10 - 4:00 pm)

a) Regulatory Updates on the Annual 2022 Energy Efficiency Plan (10 minutes, 3:10 - 3:20pm)

The Council's attorney and Consultant Team will share relevant updates on the ongoing regulatory process for the 2022 Energy Efficiency Plan.

b) National Grid Presentation on the 2022 Provisional Energy Efficiency Plan (20 Minutes, 3:20pm - 3:40pm)

The Public Utilities Commission asked National Grid to create a provisional 2022 Energy Efficiency Plan that represents no investment in the RI Grows CHP project and instead invests those dollars elsewhere in the C&I portfolio. National Grid will present on the updated investments contained in this provisional plan and any other updates made to the 2022 Plan.

c) Consultant Team Presentation & Discussion on the 2022 Provisional Energy Efficiency Plan (20 minutes, 3:40 - 4:00pm)

The Consultant Team will share their assessment of the 2022 Provisional Energy Efficiency Plan and its reinvestment allocations as developed by National Grid and lead Council members in discussion of the elements of this plan.

6. Special Topics (40 minutes, 4:00pm – 4:40pm)

a) Equity Working Group Facilitator Presentation (20 minutes, 4:00 – 4:20pm)

Green and Healthy Housing Initiative (GHHI) will give a presentation on the development, implementation, and outcomes of the initial Equity Working Group effort to support and supplement the 2022 Annual Energy Efficiency Plan development.

b) Consultant Team Presentation on Council Education Activities (20 minutes, 4:20 – 4:40pm)

The Council's Consultant Team will provide an update on the 2021 education activities supported by the Council, including K-12 education, energy education videos, and the public forum and lecture series.

7. Public Comment

8. Adjournment