



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

EERMC FULL COUNCIL MEETING AGENDA

Thursday, November 18, 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 - September 23rd and October 21st

3. Executive Director Report

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

5. Program Oversight (40 min, 3:10 - 3:50 pm)

a) Regulatory Update (5 minutes, 3:10 - 3:15pm)

The EERMC Consultant Team will share any relevant procedural updates on the 2022 Annual Energy Efficiency regulatory process.

b) National Grid & Consultant Team Presentation on the 2021 Quarter 3 Energy Efficiency Report (20 Minutes, 3:15pm - 3:35pm)

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

c) Review timeline for 2023 Energy Efficiency Plan Development, Review, and Submission to the PUC (15 Minutes, 3:35pm - 3:50pm)

The Consultant Team will share a draft overview of the timeline for development, review, and submission of the 2023 Annual Energy Efficiency Plan created in coordination with National Grid. They will then lead Council member discussion around key dates and deliverables expected.

6. Council Business

- a) *Review and Vote on Legal Services Budget Increase Request for 2021 (5 minutes 3:50pm - 3:55pm)*

The Council will review/discuss a request for a budget increase for legal services in 2021; votes will be taken.

- b) *Review 2022 EERMC Meeting Calendar (10 minutes, 3:55pm - 4:05pm)*

The Office of Energy Resources will present a draft calendar of 2022 EERMC meeting dates for Council review and discussion.

- c) *Review Draft 2022 EERMC Budget & Consultant Team Scope of Work (20 minutes, 4:05pm - 4:25pm)*

The Office of Energy Resources will present a draft 2022 Council budget for review and discussion. This will be followed by the Consultant Team presenting a draft scope of work for 2022 and highlighting additional areas of work the Council could consider authorizing. Based on Council discussion, the budget and scope of work presented will be updated and final versions will be voted upon at the December meeting.

7. Special Topic

- a) *Office of Energy Resources Presentation on the Location Based EE/DR (25 minutes, 4:25pm - 4:50pm)*

The Office of Energy Resources and Consultant Team will jointly present on the topic of using feeder loading forecasts and other data to target energy efficiency and demand response outreach in order to maximize benefits and increase societal benefits of these investments.

8. Public Comment

9. Adjournment