



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EXECUTIVE COMMITTEE MEETING MINUTES VOTE & EERMC FULL COUNCIL MEETING AGENDA

Thursday, December 9, 2021

Executive Committee Meeting Minutes Vote | 2:55pm – 3:00pm

Full Council Meeting | 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

Please note that members of the EERMC are required to attend in person per RI's Open Meeting Act requirements. Members of the public can view the proceedings via Zoom.

Zoom: <https://us02web.zoom.us/j/81140786242pwd=WGxXT0dGSFI5bXpHem5GeW5PMkt3Zz09>

Meeting ID: 811 4078 6242 Passcode: 768478 Dial In: 1 646 558 8656

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 – Executive Committee Meeting**
2. **Review & Vote on November Executive Committee Meeting Minutes (5 mins, 2:55 – 3:00pm)**
3. **Public Comments**
4. **Adjournment – Executive Committee Meeting**

1. **Call to Order - Full Council Meeting**

2. **Meeting Minutes - November 18**

3. **Executive Director Report**

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

5. **Program Oversight (35 min, 3:10 – 3:45 pm)**

- a) *Regulatory Update, Council Discussion & Potential Vote on Alternative Energy Efficiency Plan Considerations (25 minutes, 3:10 – 3:35pm)*

The Consultant Team will debrief the Council on the initial days of the 2022 Energy Efficiency Plan hearings. This will be followed by a review and discussion of alternative plan options and considerations generated through the discovery process. Vote(s) may be taken.

- b) Review and potential vote on timeline for 2023 Energy Efficiency Plan Development, Review, and Submission to the PUC (10 Minutes, 3:35pm – 3:45pm)*

The Consultant Team will share an updated timeline for development, review, and submission of the 2023 Annual Energy Efficiency Plan created in coordination with National Grid and the Council may vote on adoption of this planning timeline for calendar year 2022.

6. Council Business (45 Minutes, 3:45 – 4:30pm)

- a) Council Discussion of 2022 Deep Dive/Special Topics (10 minutes, 3:45-3:55pm)*

The Consultant Team will lead the Council in discussion and solicit ideas for special topics that Council members would like to see presentations on and/or have opportunities throughout 2022 to engage deeper on.

- b) Review and Vote on EERMC 2022 Meeting Calendar (5 minutes, 3:55pm - 4:00pm)*

The Council will review & vote on the proposed EERMC meeting schedule for 2022

- c) Review and Vote on 2022 Consultant Team Scope of Work & Budget (15 minutes, 4:00pm – 4:15pm)*

The Consultant Team will review their proposed scope of work for 2022, including proposed enhancements from 2021, and the associated budget for these services. The Council will then vote on the scope of work and budget level for 2022 Consultant Team services.

- d) Review and potential vote on EERMC 2022 Budget Priorities (15 minutes, 4:15pm – 4:30pm)*

The Office of Energy Resources will lead a discussion on Council budget priorities for 2022, building off initial conversations held last month, to develop a more robust list of potential allocations and investments for 2022. Vote(s) may be taken.

7. Special Topics (30 Minutes, 4:30 – 5:00pm)

- a) Presentation from the 2021 Farm Energy Fellow (10 minutes, 4:30pm – 4:40pm)*

The Farm Energy Fellow will present to the Council on their work and key achievements over the course of 2021.

- b) Office of Energy Resources Presentation on Executive Climate Change Coordinating Council (EC4) Work Relating to Act on Climate (20 minutes, 4:40pm – 5:00pm)*

The Office of Energy Resources will present on the work being undertaken by the EC4 to begin to implement and address the mandates put forward in the Act on Climate legislation and the role efficiency plays in that strategy.

8. Public Comment

9. Adjournment