



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

5.a. Council Discussion & Possible Vote on 2022 Energy Efficiency Considerations

Key Discussion Question(s): EE Plan Considerations

1. Which of the Plans sufficiently addresses the concerns of the stakeholder groups represented by Council members?
2. Which of the Plans invests in a manner that is beneficial for RI ratepayers?
3. Do the plans adhere to the tenets of Least Cost Procurement— optimally cost-effective, reliable, prudent, and environmentally responsible?
4. Which of the plans is most in line with Council priorities and directives?

Recommended vote language options:

- Given a limited choice between only the Alternative Base Plan and the Provisional Plan, a motion to support the ____*{Inset Plan Name}*____ as presented to, and discussed by, the Council on December 9, 2021. The Council also notes that its original concerns with respect to the Energy Efficiency Plan and planning process as filed in Docket 5189 are outstanding and remain valid regardless of this vote. EERMC support for this plan option is also predicated on EERMC Consultant team review of any adjustments made.

5.b. Council Discussion & Possible Vote on the 2023 Energy Efficiency Planning Timeline

Key Discussion Question(s): EE Planning Timeline

1. Does the Council want to vote to approve this timeline, or simply use this timeline as a resource and work with the Parties in good faith to generally adhere to it?
2. Does this timeline make expectations clear on when deliverables are expected?
3. Is their enough time between deliverable dates for Council review and/or National Grid response to feedback provided?
4. Is there anything missing that this timeline should have included on it?

Recommended vote language options:

1. *Approving the 2023 planning timeline:* A motion to approve the 2023 Energy Efficiency Planning timeline as presented. It is understood that all Parties will work collaboratively and in good faith to meet the deadlines outlined in this document, though we recognize that adjustments may need to be made and that any adjustments should be communicated as soon as possible.
2. *Approving the 2023 planning timeline, with amendments:* A motion to approve the 2023 Energy Efficiency Planning timeline with the following amendments _____. It is understood that all Parties will work collaboratively and in good faith to meet the deadlines outlined in this document, though we recognize that adjustments may need to be made and that any adjustments should be communicated as soon as possible.

6.b. Council Discussion & Vote on 2022 EERMC Meeting Calendar

Key Discussion Question(s): 2022 Meeting Calendar

1. Can the Council Member commit to being present on these dates?

2. Do the meeting dates allow for proper review and votes on anticipated Council business?

Recommended vote language options:

1. *Approving the 2022 EERMC Calendar:* A motion to approve the 2022 EERMC meeting calendar as presented and to direct the Office of Energy Resources to reserve meeting space and distribute calendar invites for these meetings dates to the Council as soon as possible.
2. *Approving the 2022 EERMC Calendar, with amendments:* A motion to approve the 2022 EERMC meeting calendar with the following amendments _____ and to direct the Office of Energy Resources to reserve meeting space and distribute calendar invites for these meetings dates to the Council as soon as possible.

6.c. Council Discussion & Vote on 2022 Consultant Team Scope of Work and Budget

Key Discussion Question(s): 2022 Consultant Team Scope of Work & Budget

1. Is the proposed scope of work and associated budget sufficient to meet core Council needs?
2. Does the proposed scope and budget address Council priorities and reflect any additions or enhancements desired?
3. Are the deliverables and expectations of the consultant team clearly defined in the scope of work?
4. Does the proposed scope of work and associated budget represent good value for services rendered and make for a sound investment of Council funds?

Recommended vote language:

1. *Approval of the Scope of Work and Budget:* A motion to approve the proposed 2022 consultant team scope of work and associated budget as presented by Optimal Energy. Direct the Office of Energy Resources to update the contract with the EERMC to reflect the 2022 scope of work and budget as approved today.
2. *Approval of the Scope of Work and Budget, with amendments:* A motion to approve the 2022 scope of work for Optimal Energy with the following changes _____. As a result of these changes the approved budget for the 2022 scope of work shall be \$_____. Direct the Office of Energy Resources to update the contract with the EERMC to reflect the 2022 scope of work and budget as approved today.