

2022 EERMC Tentative Meeting Topics Calendar	
Month	Agenda Items
May	2022 Q1 EE Results 2021 System Reliability Procurement Report Consultant Services RFP Draft 2023 Budget Proposal Market Potential Study Refresh RFP 2022 EERMC Annual Report Department of Health Presentation on Climate-Health Nexus
June	Memorandum for 2023 EE Plan Legislative Recap from OER Education RFP Proposals Summary of Combined Heat and Power Meeting Technical Working Group Updates Review 2023 Council Budget Proposal 2022 Annual Report Potential Special Topic: MA Climate and EE Integration
July	Review first draft of 2023 EE Plan Review and Vote on 2023 Council Budget Review Legal Services RFP RIBA Presentation on 2022 Energy Expo Potential Special Topic: Income-Eligible Programming Update from National Grid
August	2022 Q2 EE Results Interim Update on 2023 Annual Plan Updates BC Model inputs/EM&V presentation from C-Team & Ngrid Potential Special Topic: Workforce Development Presentation
15-Sep	EE/SRP/TWG Update and Summary by C-Team Review and Discussion of Consultant Services Proposals Review and Discussion of Final draft 2023 EE Annual Plan Review and Discussion of Draft 2023 Annual Plan Cost-Effectiveness Report
29-Sep	Discussion and Vote on Final draft 2023 EE Annual Plan Discussion and vote on Final 2023 Annual Plan Cost-Effectiveness Report
October	Public Education activities update C-Team summary/memo on key issues and C-Team Scope of Work – Q3 activities
November	2022 Q3 EE Results Vote on 2023 EERMC Meeting Dates Review Timeline for EE and SRP Plan Development, Review, and Submission to the PUC Potential Special Topic: ACEEE Ranking Presentation
December	Review Consultant Services Workplan 2022 Public Education Work Summary Discuss Appointment Recommendations for any Vacancies Presentation on 2023 Timeline C-Team Summary of Key Issues and Q4 Activities EE/SRP/TWG Update and Summary by C-Team Potential Special Topic: Energy Justice and Equity