



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

## **EERMC FULL COUNCIL MEETING AGENDA**

**Thursday, May 19, 2022**

**Full Council Meeting | 3:00 - 5:00 PM**

Department of Administration Conference Room 2B, Providence, RI 02908

This meeting will also have an option for members of the public to join remotely:  
via Zoom

<https://us02web.zoom.us/j/82036023545?pwd=YXZra2Q5VlJBTUtVUkp0Uldabnpsdz09>

or by phone 888-788-0099 Meeting ID: 820 3602 3545

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- 1. Call to Order**
- 2. Executive Director Report**
- 3. Acting Chair Report**
- 4. Meeting Minutes – April 27, 2022**

**5. Program Oversight (25 Minutes, 3:05 – 3:30 p.m.)**

- a) Presentation of 2022 Q1 Energy Efficiency Programming (15 minutes, 3:05-3:20 p.m.)*

National Grid and the Consultant Team will provide an update on 2022 energy efficiency programming for the first quarter of the year.

- b) National Grid Presentation on the 2021 System Reliability Procurement Year-End Report (10 minutes, 3:20-3:30 p.m.)*

National Grid will present an overview of the 2021 System Reliability Procurement Year-End Report.

**6. Council Business (60 Minutes, 3:30 – 4:30 p.m.)**

- a) Review of the Consultant Team Services Request for Proposals (15 minutes, 3:30-3:45 p.m.)*

The Office of Energy Resources will present a draft request for proposals for Council consultant services. There will be time for Council questions and discussion.

- b) Review and Potential Vote on Market Potential Study Refresh Request for Proposals (15 minutes, 3:45-4:00 p.m.)*

The Office of Energy Resources and the Consultant Team will present a draft request for proposals for an update to the market potential study. There will be time for Council questions, discussion, and a vote may be taken.

*c) Review 2023 Draft EERMC Budget Proposal (20 minutes, 4:00-4:20 p.m.)*

The Office of Energy Resources will lead a discussion for a proposed 2023 Council budget. The Council will have the opportunity to ask questions and provide input on the proposed allocations.

*d) Review Draft of the 2022 EERMC Annual Report (10 minutes, 4:20-4:30 p.m.)*

The Consultant team will provide an update on the development of the 2022 EERMC Annual Report.

**7. Special Topic (25 Minutes, 4:30 – 4:55 p.m.)**

*a) Rhode Island Department of Health Presentation on the intersection of climate and health (25 minutes, 4:30-4:55 p.m.)*

The Rhode Island Department of Health will present on the health implications caused by the changing climate and recommendations for improving the health of Rhode Islanders.

**8. Public Comment**

**9. Adjournment**