



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, June 16, 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

1. **Call to Order**
2. **Executive Director Report**
3. **Acting Chair Report**
4. **Meeting Minutes – May 19, 2022**

5. Program Oversight (35 Minutes, 3:10 – 3:45 p.m.)

- a) *Rhode Island Energy Presentation on the 2023 Energy Efficiency Outline Memorandum (20 minutes, 3:10-3:30 p.m.)*

Rhode Island Energy will summarize the Outline Memorandum for the 2023 Energy Efficiency Program Plan submitted to the Council. Time will be available for Council members to provide feedback and ask questions on the Outline Memorandum.

- b) *Council Consultant Team Perspectives on the Energy Efficiency Outline Memorandum (15 minutes, 3:30-3:45 p.m.)*

The Council's Consultant Team will provide their perspective on Rhode Island Energy's Outline Memorandum. A summary of comments expected to be sent back to Rhode Island Energy will be provided and perspectives on if the Memorandum accurately captured Council energy efficiency priorities will be presented. Time will be available for Council members to provide feedback and comments.

6. Council Business (50 Minutes, 3:45 – 4:35 p.m.)

- a) *Review and Potential Vote on the Consultant Team Services Request for Proposals (15 minutes, 3:45-4:00 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, discussion, and a vote may be taken.

- b) *Review and Potential Vote on Market Potential Study Refresh Request for Proposals (10 minutes, 4:00-4:10 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 and Potential Vote on the 2023 Draft EERMC Budget Proposal (15 minutes, 4:10-4:25 p.m.)*

The Office of Energy Resources and the Consultant Team will lead a discussion for a proposed 2023 Council budget. The Council will have the opportunity to ask questions, provide input on the proposed allocations, and a vote may be taken.

- d) *Review and Vote on the Draft of the 2022 EERMC Annual Report (10 minutes, 4:25-4:35 p.m.)*

The Consultant team will provide an update on the development of the 2022 EERMC Annual Report. There will be time for Council questions, discussion, and a vote will be taken.

7. Special Topic (20 Minutes, 4:35 – 4:55 p.m.)

- a) *Massachusetts Climate and Energy Efficiency Presentation (20 minutes, 4:35-4:55 p.m.)*

The Consultant Team will present an overview of how the State of Massachusetts is incorporating climate considerations into energy efficiency programming.

8. Public Comment

9. Adjournment