



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

EERMC FULL COUNCIL MEETING AGENDA

Thursday, July 28, 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. Administrative Updates**
- 3. Chair Report**
- 4. Meeting Minutes – June 16, 2022**

5. Program Oversight (55 Minutes, 3:15 – 4:10 p.m.)

- a) *Update on Public Utilities Commission Dockets (5 min, 3:15 – 3:20 p.m.)*

The Office of Energy Resources will update the Council on current dockets at the Public Utilities Commission for Council awareness.

- b) *Rhode Island Energy Presentation on the First Draft of the 2023 Energy Efficiency Program Plan (25 min, 3:20 – 3:45 p.m.)*

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

- c) *Council Consultant Team Perspectives on the First Draft of the 2023 Energy Efficiency Program Plan (25 min, 3:45 – 4:10 p.m.)*

The Council's Consultant Team will provide their perspective on Rhode Island Energy's first draft 2023 Energy Efficiency Program Plan. A summary of comments expected to be sent back to Rhode Island Energy will be provided and perspectives on if the first draft plan accurately captured Council energy efficiency priorities will be presented. Time will be available for Council members to provide feedback and comments to inform.

6. Council Business (50 Minutes, 4:10 – 4:55 p.m.)

- a) *Vote to confirm Executive Committee Members (5 min, 4:10 – 4:15 p.m.)*

The Council will vote to confirm Chair Oakley, Vice Chair Gill Case, and Council Member AnderBois to the Executive Committee.

- b) *Discussion and Vote to Issue a Request for Proposals for Consultant Team Services (10 min, 4:15 – 4:25 p.m.)*

The Council will discuss and vote to decide whether to go to the market and issue a request for proposals for consultant services or to execute the contract option to extend existing consultant services for an additional two years.

- c) *Review and Potential Vote on the Consultant Team Services Request for Proposals (10 minutes, 4:25 - 4:35 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.

- d) *Review and Vote on the 2023 Draft EERMC Budget Proposal (20 minutes, 4:35-4:55 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 will be taken.

7. Public Comment

8. Adjournment