



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

EERMC FULL COUNCIL MEETING AGENDA

Thursday, September 22, 2022

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

Department of Administration Conference Room 2A, 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. Chair Report**
- 3. Executive Director Report**
- 4. Meeting Minutes – August 18, 2022**
- 5. Council Business (30 minutes, 3:10 – 3:40 p.m.)**
 - a. Rhode Island Builders Association Home Show Presentation (15 minutes, 3:10 – 3:25 p.m.)*

The Rhode Island Builders Association will present a history of the Expo, the results of the 2022 Rhode Island Home Show and Energy Expo, and share plans for collaborative efforts for 2023.
 - b. Discussion and Potential Vote on Council Branding and Communications Request for Proposals (10 minutes, 3:25 – 3:35 p.m.)*

The Council will review and have the option to vote on issuing an EERMC branding and communications request for proposals (RFP).
 - c. Vote to Establish an EERMC Education Committee and to Approve Members to the Committee (5 minutes, 3:35 – 3:40 p.m.)*

The Council will vote to change the EERMC Education Working Group to the EERMC Education Committee and to confirm Vice Chair Gill Case, Council Member AnderBois, and Council Member Teichert to the Committee.
- 6. Program Oversight (70 Minutes, 3:40 – 4:50 p.m.)**
 - a. Rhode Island Energy Presentation and Discussion of the Updated Draft of the 2023 Energy Efficiency Program Plan (20 minutes, 3:40 – 4:00)*

Rhode Island Energy will present on the 2023 Energy Efficiency Program Plan with time for Council discussion.

b. Consultant Team Presentation and Discussion of the Updated Draft of the 2023 Energy Efficiency Program Plan (20 minutes, 4:00 – 4:20)

The Council's Consultant Team will present their takeaways on the updated draft of the 2023 Energy Efficiency Program Plan with time for Council discussion.

c. Council Discussion on Program Oversight (30 minutes, 4:20 – 4:50)

Council Members will have time to ask questions and discuss the information presented during the Program Oversight portion of the meeting.

7. Public Comment

8. Adjournment