



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, September 29, 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/83456913643> or by phone: 888-788-0099 Meeting ID: 834 5691 3643

1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – September 22, 2022**
5. **Program Oversight (100 Minutes, 3:10 – 4:55 p.m.)**
 - a. *Consultant Team Presentation on the Cost-Effectiveness Report for the 2023 Annual Energy Efficiency Plan (10 min, 3:10 – 3:20 p.m.)*

The Council’s Consultant Team will present their final cost-effectiveness report. This report, as approved/amended by the Council, will be submitted by the Council to the Public Utilities Commission in October, to accompany the filing of the 2023 Annual Energy Efficiency Program filing.
 - b. *Council Discussion and Vote on the Cost-Effectiveness Report (5 min, 3:20 – 3:25)*

The Council will discuss the Consultant Team’s cost-effectiveness report and will vote on its approval.
 - c. *Rhode Island Energy Presentation and Discussion of the Final Draft of the 2023 Energy Efficiency Program Plan (20 minutes, 3:25 – 3:45)*

Rhode Island Energy will present on the 2023 Energy Efficiency Program Plan with time for Council discussion.
 - d. *Consultant Team Presentation and Discussion of the Final Draft of the 2023 Energy Efficiency Program Plan (20 minutes, 3:45 – 4:05)*

The Council’s Consultant Team will present their takeaways on the final draft of the 2023 Energy Efficiency Program Plan with time for Council discussion.
 - e. *Public Comment on the 2023 Annual Energy Efficiency Plan (10 minutes, 4:05 – 4:15 p.m.)*

Three (3) minute limit per person and/or affiliation.

f. Council Discussion and Vote on the 2023 Annual Energy Efficiency Plan (40 minutes, 4:15 – 4:55)

The Council will discuss the 2023 Annual Energy Efficiency Plan and will vote on its approval.

6. Public Comment

7. Adjournment