



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, October 20, 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. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – September 29, 2022**
5. **Council Business (30 Minutes, 3:10 – 3:40 p.m.)**
 - a. *Presentation on the Open Meetings Act (15 min, 3:10 – 3:25 p.m.)*
The Council's legal counsel will provide an overview of the Open Meetings Act with time for Council Members to discuss and ask questions.
 - b. *Planning Discussion for the Council's Learning, Education, and Advancement Discussion (15 minutes, 3:25 – 3:40 p.m.)*
The Council's Consultant Team will lead a discussion to identify topics for further discussion at the Council's fall Learning, Education, and Advancement Discussion (LEAD) meeting.
6. **Program Oversight (50 Minutes, 3:40 – 4:30 p.m.)**
 - a. *Regulatory Updates on the Annual 2023 Energy Efficiency Plan (15 min, 3:40 – 3:55 p.m.)*
The Council's Attorney and Consultant Team will share relevant updates on the ongoing regulatory process for the 2023 Energy Efficiency Plan.
 - b. *Council Discussion of Priorities for the 2023 Energy Efficiency Plan (35 min, 3:55 – 4:30)*
The Council's Consultant Team will lead a discussion to identify the Council's priorities for the 2023 energy efficiency regulatory proceedings.
7. **Special Topic (20 Minutes, 4:30 – 4:50 p.m.)**

- a. *Equity Working Group Facilitator Presentation (20 minutes, 4:30 – 4:50 p.m.)*
Green and Healthy Homes Initiative (GHHI) will give a presentation on the development, implementation, and outcomes of the Equity Working Group effort to support and supplement the 2023 Annual Energy Efficiency Plan development.

8. Public Comment

9. Adjournment