



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, February 16, 2023

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/85010806597> or by phone: 888-788-0099 Meeting ID: 850 1080 6597

1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – January 19, 2023**
5. **Special Topics (15 min, 3:10 – 3:25 p.m.)**
 - a. *Office of Energy Resources Updates on Federal Funding (15 min 3:10 – 3:25 p.m.)*

The Office of Energy Resources will provide an update regarding federal funding available for energy initiatives. There will be time for Council questions and discussion.
6. **Program Oversight (55 min, 3:25 – 4:20 p.m.)**
 - a. *Council Discussion of 2023 Policy Recommendations (10 min, 3:25 – 3:35 p.m.)*

The Office of Energy Resources will present the Council's 2022 policy recommendations for review and lead an initial discussion about the Council's policy priorities for 2023.
 - b. *Regulatory Updates on 2023 EE Plan Docket Proceedings (5 min, 3:35 – 3:40 p.m.)*

Rhode Island Energy will present on the final rulings of the 2023 Energy Efficiency Plan docket proceedings.
 - c. *Discussion and Potential Vote on Updated Draft Council Priorities for the 2024-2026 Three-Year and 2024 Annual Plans (25 min, 3:40 – 4:05 p.m.)*

The Council's Consultant Team will lead a discussion of the Council's priorities for the 2024 Annual Plan and the 2024-2026 Three-Year Plan. The Council will have the option to vote to adopt these priorities.
 - d. *Discussion of Targets for the 2024-2026 Three-Year Plan and Potential Vote for Requesting a Target Filing Deadline Extension (15 min, 4:05 – 4:20 p.m.)*

The Council will have an initial discussion regarding their program targets for the 2024-2026 Three-Year Plan facilitated by the Consultant Team. A potential vote will be held to request a target filing deadline extension with the Public Utilities

Commission.

7. Council Business (25 min, 4:20 – 4:45 p.m.)

a. Market Potential Study Data Refresh Update (10 min, 4:20 – 4:30 p.m.)

The Council's Consultant Team will provide an update on the market potential study data refresh process.

b. Review of the Council's 2023 Budget and Potential Vote for Reallocations (15 min, 4:30 – 4:45 p.m.)

The Council will review the final budget allocation for the EERMC and will have the option to vote to reallocate funds.

8. Public Comment

9. Adjournment