



STATE OF RHODE ISLAND

## ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

### EERMC FULL COUNCIL MEETING AGENDA

Thursday, June 15, 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**
  - a. May 1, 2023 LEAD Session
  - b. May 18, 2023
5. **Program Oversight (70 Min, 3:10 – 4:20 p.m.)**
  - a. *Office of Energy Resources Updates on State Budget Article Five (10 min, 3:10 – 3:20 p.m.)*

The Office of Energy Resources will provide an overview of the State's FY 2024 Budget Article Five regarding updates to the state's energy efficiency programming.
  - b. *Rhode Island Energy Presentation on the 2024-2026 Draft Plan Narrative (25 min, 3:20 – 3:45 p.m.)*

Rhode Island Energy will share updates on the development of the 2024-2026 three-year draft plan narrative. There will be time for Council discussion and questions.
  - c. *Council Consultant Team Perspectives on the 2024-2026 Draft Plan Narrative (25 min, 3:45 – 4:10 p.m.)*

The Council's Consultant Team will provide their perspective on Rhode Island Energy's 2024-2026 three-year draft plan narrative. Time will be available for Council feedback and discussion.
  - d. *Overview and Discussion of Updates to the Least Cost Procurement Standards (10 min, 4:10 – 4:20 p.m.)*

The Council's Consultant Team will lead the Council through a discussion of the least cost procurement standards updates.

**6. Council Business (35 Min, 4:20 – 4:55 p.m.)**

*a. Council Discussion of 2024 Budget Proposal (15 min, 4:20 – 4:35 p.m.)*

The Council's Consultant Team and the Office of Energy Resources will facilitate a discussion to develop the Council's proposed 2024 budget.

*b. Review of 2023 Budget and Potential Vote to Reallocate Council's K-12 Energy Education Funding (5 min, 4:35 – 4:40 p.m.)*

The Council will have an opportunity to review their current 2023 budget and may take a vote to reallocate the K-12 energy education funding.

*c. Review and Potential Vote on the Draft Energy Efficiency and Climate Public Awareness Campaign Request for Proposals (15 min, 4:40 – 4:55 p.m.)*

The Office of Energy Resources and the Consultant Team will present a draft request for proposals for an energy efficiency public awareness campaign. There will be time for Council discussion and a vote may be taken.

**7. Public Comment**

**8. Adjournment**