



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, August 17, 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. July 20, 2023
5. **Special Topic (15 min, 3:10 – 3:25 p.m.)**
 - a. *Office of Energy Resources Presentation on Federal Funding (10 min, 3:10 – 3:20 p.m.)*
The Office of Energy Resources will present updates on federal funding from the Department of Energy. There will be time for Council discussion and questions.
6. **Council Business (15 Min, 3:20 – 3:35 p.m.)**
 - a. *Review and Potential Vote to Amend the Energy Efficiency and Climate Public Awareness Campaign Request for Proposals (10 min, 3:20 – 3:30 p.m.)*
The Office of Energy Resources and the Consultant Team will present an amended request for proposals for the energy efficiency public awareness campaign to extend the submission deadline and programmatic timeline. There will be time for Council discussion and a vote may be taken.
 - b. *Vote to authorize payment for 2023 Home Show Poster (5 min, 3:30 – 3:35 p.m.)*
The Council will vote to approve payment for a poster created and printed for the 2023 Home Show and Energy Expo, highlighting the energy savings from efficiency programs.
7. **Program Oversight (80 Min, 3:35 – 4:55 p.m.)**
 - a. *2024-2026 System Reliability Procurement Three-Year Plan Draft Presentation (15 min, 3:35 – 3:50)*
Rhode Island Energy will provide an overview of the draft 2024-2026 System Reliability Procurement plan. There will be time for Council discussion and questions.

- b. Presentation of 2023 Q2 Energy Efficiency Programming (20 minutes, 3:50 – 4:10 p.m.)*
Rhode Island Energy and the Consultant Team will provide an update on 2023 energy efficiency programming for the second quarter of the year.
- c. Rhode Island Energy Presentation on Updates to the Draft 2024 Energy Efficiency Program Plan (15 minutes, 4:10 – 4:25 p.m.)*
Rhode Island Energy will present on updates to the 2024 Energy Efficiency Program Plan draft. There will be time for clarifying questions.
- d. Consultant Team Presentation on Updates to the Draft 2024 Energy Efficiency Program Plan (15 minutes, 4:25 – 4:40 p.m.)*
The Council’s Consultant Team will present on their takeaways on the 2024 Energy Efficiency Program Plan draft. There will be time for clarifying questions.
- e. Council Discussion on of the 2024 Energy Efficiency Annual Plan Draft (15 min, 4:40 – 4:55)*
Council Members will have time to ask questions and discuss the information presented on the 2024 Energy Efficiency Annual Plan draft and provide feedback for additional consideration.

8. Public Comment

9. Adjournment