



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, October 19, 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 – September 28, 2023**
5. **Program Oversight (80 Minutes, 3:10 – 4:30 p.m.)**
 - a. *Rhode Island Energy Presentation and Discussion on 2024 Equity Goals and Metrics (20 min, 3:10 – 3:30 p.m.)*

Rhode Island Energy will present on the Company's incorporation of recommendations from the Equity Working Group with time for Council discussion and feedback.
 - b. *Presentation and Vote on the Cost-Effectiveness Report for the 2024-2026 Three Year Plan and the 2024 Energy Efficiency Annual Plan (15 min, 3:30 – 3:45 p.m.)*

The Council's Consultant Team will present on the 2024 Energy Efficiency Plan cost-effectiveness report for the 2024-2026 Three Year Plan and the 2024 Annual Plan. This report, as approved and amended by the Council, will be submitted by the Council to the Public Utilities Commission. The Council will vote on its approval.
 - c. *Review and Potential Vote on Council Efficiency Plan Comment Letter (15 min, 3:45 – 4:00 p.m.)*

The Consultant Team will present a draft of a comment letter to be filed with the Public Utilities Commission as pre-filed testimony to highlight efficiency plan areas for further consideration. The Council will have time for review and discussion and the option to vote to confirm the content of the letter.
 - d. *Rhode Island Energy Presentation and Vote on the System Reliability Procurement 2024-2026 Three-Year Plan (15 min, 4:00 – 4:15 p.m.)*

Rhode Island Energy will present a final overview of the 2024-2026 Three-Year System Reliability Procurement plan for the Council's consideration. The Council will vote on the Plan's approval.

e. Presentation and Potential Vote on Rhode Island Energy's 2024 Gas Demand Response Pilot Program Proposal (15 min, 4:15 – 4:30 p.m.)

Rhode Island Energy and the Council's Consultant Team will present on the Company's gas demand response pilot program proposal. The Council will have the option to vote on its approval of the pilot plan.

6. Council Business (10 Minutes, 4:30 – 4:40 p.m.)

a. Planning Discussion for the Council's Learning, Education, and Advancement Discussion (10 minutes, 4:30 – 4:40 p.m.)

The Council's Consultant Team will lead a discussion to finalize topics for further discussion at the Council's fall Learning, Education, and Advancement Discussion (LEAD) meeting.

7. Public Comment

8. Adjournment