



STATE OF RHODE ISLAND  
**ENERGY EFFICIENCY &  
RESOURCE MANAGEMENT COUNCIL**

**Thursday, October 19, 2023**

**Recommended Vote Language**

*5.b. Presentation and Vote on the Cost-Effectiveness Report for the 2024-2026 Three Year Plan and the 2024 Energy Efficiency Annual Plan*

Key Discussion Question(s):

1. Does the report accurately answer the question: is the 2024 EE Plan cost-effective?
2. Does the report accurately answer the question: is the 2024-2026 Three-Year EE Plan cost-effective?
3. Does the report make it clear why the Plans are or are not cost-effective?
4. Is there any information that should be added to or clarified within the report?

**Recommended vote language options:**

1. **WITHOUT AMENDMENTS:** a motion to approve the cost-effectiveness report as currently written and to direct the Consultant Team to submit the report to the PUC by the October 23, 2023 deadline.
2. **WITH AMENDMENTS:** a motion to approve the cost-effectiveness report with the following amendments: [List any necessary amendments here]. And to direct the Consultant Team to submit the report to the PUC prior to the October 23, 2023 deadline.

*5.c. Review and Potential Vote on Council Efficiency Plan Comment Letter*

Key Discussion Question(s):

1. Does the comment letter sufficiently address the comments of the Council Members regarding the efficiency plans?
2. Are there any adjustments to the comment letter that should be made to better reflect the thoughts of the Council Members?

**Recommended vote language options:**

1. **WITHOUT AMENDMENTS:** a motion to approve the content of the comment memo as provided by the Consultant Team and to direct the Consultant Team to submit the Council's comments as pre-filed testimony during the 2024-2026 EE Plan Regulatory Review.
2. **WITH AMENDMENTS:** a motion to approve the content of the comment memo as provided by the Consultant Team with the following amendments: [List any necessary amendments here]. And to direct the Consultant Team to submit the Council's comments as pre-filed testimony during the 2024-2026 EE Plan Regulatory Review.

*5.d. Rhode Island Energy Presentation and Vote on the System Reliability Procurement 2024-2026 Three-Year Plan*

Key Discussion Question(s):

1. Does the SRP Plan sufficiently address the concerns of the stakeholder groups represented by Council Members?
2. Was the SRP Plan developed in a way that adheres to the Least Cost Procurement Standards?
3. Are there any adjustments to the Plan that should be made to better fulfill Least Cost Procurement requirements?
4. Are there any adjustments to the Plan that should be made to better support the groups represented by Council Members?

**Recommended vote language options:**

1. A motion to endorse the 2024-2026 System Reliability Procurement Plan as presented by Rhode Island Energy to the Council on October 19, 2023, allowing for non-substantive changes (typos, etc.) to be done prior to filing.
2. A motion to not endorse, at this time, the 2024-2026 System Reliability Procurement Plan as presented by Rhode Island Energy to the Council on October 19, 2023.

Furthermore, the Council directs its consultant team and legal counsel to include the reasons and submit comments on the Plan to the PUC for their consideration in final review of the Plan.

*5.e. Presentation and Potential Vote on Rhode Island Energy's 2024 Gas Demand Response Pilot Program Proposal*

Key Discussion Question(s):

1. Are there any adjustments to the Pilot Proposal that should be made to better fulfill Least Cost Procurement requirements?
2. Are there any adjustments to the Pilot Proposal that should be made to better support the groups represented by Council Members?

**Recommended vote language options:**

1. A motion to endorse the Rhode Island Energy Gas Demand Response Pilot System Reliability Procurement Investment Proposal as presented by Rhode Island Energy to the Council on October 19, 2023.
2. A motion to not endorse, at this time, the Rhode Island Energy Gas Demand Response Pilot System Reliability Procurement Investment Proposal as presented by Rhode Island Energy to the Council on October 19, 2023.

*[Optional]* Furthermore, the Council directs its consultant team to include the reasons and submit comments on the Proposal to Rhode Island Energy for their consideration prior to the final drafting and submission of the Program Proposal.