



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

**Thursday, November 16, 2023**

**Recommended Vote Language**

*5.b. Presentation and Vote on the System Reliability Procurement Cost-Effectiveness Report for the 2024-2026 Three Year Plan*

**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 required filing 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 by the required filing deadline.

*5.c. Presentation and Potential Vote on Rhode Island Energy's 2024 Electric Demand Response Program Proposal*

**Key Discussion Question(s):**

1. Are there any adjustments to the Program Proposal that should be made to better fulfill Least Cost Procurement requirements?
2. Are there any adjustments to the Program 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 Electric Demand Response System Reliability Procurement Investment Proposal as presented by Rhode Island Energy to the Council on November 16, 2023.
2. A motion to not endorse, at this time, the Rhode Island Energy Electric Demand Response System Reliability Procurement Investment Proposal as presented by Rhode Island Energy to the Council on November 16, 2023. 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.