



STATE OF RHODE ISLAND

# ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

## MEETING AGENDA

Thursday, December 14, 2017 | 3:30 - 5:30 PM

Conference Room B, 2nd Floor, Department of Administration, Providence, RI

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**1. Call to Order**

**2. Approval of Meeting Minutes**

**3. Executive Director Report**

*a) General Update*

**4. Chairperson Report (items 1-4: 3:30 - 3:40pm)**

*a) General Update*

**5. Council Business (3:40 - 4:35pm)**

*a) Discussion & Vote on EERMC 2018 Meeting Calendar (10 min, 3:50pm)*

OER will present the latest version of the 2018 EERMC meeting calendar. The Council will then vote on its approval.

*b) Review Draft 2018 Consultant Services Scope of Work (15min, 4:05pm)*

The Council will discuss and provide feedback to the C-Team on the proposed 2018 Scope of Work and associated budget.

*c) Discussion & Vote on Dunsky Contract Extension (10 min, 4:15pm)*

The C-Team will present further detail and rationale for extending Dunsky's contract into 2018. The Council will then vote on the approval of a contract extension.

*d) Discussion & Vote on Legal 2017 Budget Increase (10 min, 4:25pm)*

OER will present further detail and rationale for increasing the 2017 budgeted amount for legal services. The Council will then vote on the approval of a budget increase in 2017.

*e) Discussion & Vote on EERMC 2018 Budget (10min, 4:35pm)*

OER will present the latest version of the 2018 EERMC budget with further detail on specific line items. The Council will then vote on its approval and the approval of moving remaining 2017 funds from the main account to the client fund for use in 2018.

*f) Summary of Memo on Changes to the Comparison of Cost of Supply and Cost of Energy Efficiency (5 min, 4:40pm)*

The C-Team will summarize their memo describing the changes to the cost of supply and cost of energy efficiency calculations and comparison methodology.

*g) Public Comment on the Changes to the Comparison of Cost of Supply and Cost of Energy Efficiency Calculations (10 min, 4:50pm)*

- h) Vote on the approval of the Memo on Changes to the Comparison of Cost of Supply and Cost of Energy Efficiency (10 min, 5:00pm)*

The Council will discuss and vote on the approval of the C-Team's memo describing the changes to the cost of supply and cost of energy efficiency calculations and comparison.

- i) Review of Draft RFPs: Energy Education Needs Assessment & Legal Services (10min, 5:10pm)*

The Council will discuss and provide feedback to OER on the proposed RFP documents.

**6. Special Topic (5:10 – 5:25pm)**

- a) Power Sector Transformation Presentation (15min, 5:25pm)*

The DPUC and OER will present on the recent Power Sector Transformation stakeholder engagement effort and resulting report.

**7. Other Public Comment**

**8. Adjournment**