



STATE OF RHODE ISLAND

## ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

### EERMC EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, February 15, 2017 | 3:20 - 3:30 PM

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

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1. **Call to Order**
2. **Approval of Executive Committee Meeting Minutes**
3. **Public Comment**
4. **Adjournment**

### EERMC FULL COUNCIL MEETING AGENDA

Thursday, February 15, 2017 | 3:30 - 5:30 PM

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

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1. **Call to Order**
2. **Approval of Council Meeting Minutes**
3. **Executive Director Report**
  - a) *General Update*
4. **Chairperson Report (items 1-4: 3:30 - 3:40pm)**
  - a) *General Update*
    1. *EERMC 2017 Year-End Budget Report*
    2. *EERMC Retreat Scheduling*
5. **Council Business (3:40 – 4:25pm)**
  - a) *Update on Legal Services Proposals (5 min, 3:40-3:45pm)*

The evaluation team will give an update on the legal services proposal review.
  - b) *Discussion & Vote on Energy Education Needs Assessment Proposals (10 min, 3:45-3:55pm)*

The Council will review the recommendation of the evaluation team and will vote on the budget and selection of a needs assessment proposal.
  - c) *Discussion & Vote on 2018 EERMC Consultant Team Optional Items within Scope of Work (15 min, 3:55-4:10pm)*

The Consultant Team will present on the optional items within their 2018 scope of work. The Council will then discuss and vote on the approval of these optional items.
  - d) *Discussion on Policy Recommendations for the 2018 EERMC Annual Report (15 min, 4:10-4:25pm)*

The Council will review the draft policy recommendations section for the 2018 EERMC Annual Report and will provide feedback to OER.

**6. Council Communications & Outreach (4:25 – 4:45 pm)**

*a) Discussion & Vote on an Op-Ed (10 min, 4:25-4:35pm)*

The Council will review the latest version of a Council Op-Ed and will vote on its approval.

*b) Discussion & Vote on a Public Education Event (10 min, 4:35-4:45pm)*

The Council will review a proposal from the Communications subgroup about a public education event and vote on the approval of this event and its funding.

**7. National Grid (4:45 – 5:10 pm)**

*a) National Grid Presentation on 2017 Quarter 4 Report: Energy Efficiency Programs (15 min, 4:45-5:00pm for presentation. 5-10 min for discussion, 5:00-5:10pm)*

National Grid will present to the Council on the 2017 Quarter 4 Energy Efficiency Program Report. The Council and C-Team will then discuss.

**8. Special Topic (5:10 – 5:25 pm)**

*a) Codes Presentation (15 min, 5:10-5:25pm)*

Becca Trietch from OER will provide a stretch code update and Kevin Rose from National Grid will provide an update on relevant code studies

**9. Public Comment**

**10. Adjournment**