



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

5.b. Discussion & Vote on Energy Education Needs Assessment Proposals

1. Key Discussion Question(s):
 1. Does the Council agree with the evaluation team's recommendation?
 2. Will the recommended proposal help the EERMC to complete its responsibilities and duties?
 3. Are there any aspects of the evaluation team's recommendation that need more explanation?
2. Recommended vote language options:
 1. a motion to approve the evaluation team's recommendation as is.
 2. a motion to approve the evaluation team's recommendation with the following amendments: _____.

5.c. Discussion & Vote on Consultant Services Scope of Work: Optional Items

1. Key Discussion Question(s):
 1. Are the optional items included in the Scope of Work necessary?
 2. Is the additional cost reasonable?
 3. Are some of the optional items more important than others?
 4. Will the optional items help the Council to complete its responsibilities and duties?
2. Recommended vote language options:
 1. a motion to approve the Consultant Team's proposed Optional Items as described in their Scope of Work.
 2. a motion to approve the Consultant Team's proposed Optional Items as described in their Scope of Work, with the following amendments: _____.

5.d. Discussion on Policy Recommendations for the 2018 EERMC Annual Report

1. Key Discussion Question(s):
 1. Does the Council agree with the draft policy recommendations?
 2. Should other policy recommendations be made to the General Assembly?
 3. Are the policy recommendations clear?

6.a. Discussion & Vote on an Op-Ed

1. Key Discussion Question(s):
 1. Is the Op-Ed written clearly and affectively?
 2. Will the Op-Ed help educate Rhode Islanders about available energy efficiency and related energy management programs?
2. Recommended vote language options:
 1. a motion to approve the Op-Ed as written and to direct the Chair to sign on behalf of the Council and OER to send the Op-Ed to Rhode Island publications sequentially until the Op-Ed is published.
 2. a motion to approve the Op-Ed with the following amendments: _____ and to direct the Chair to sign on behalf of the Council and OER to send the Op-Ed to Rhode Island publications sequentially until the Op-Ed is published.

6.b. Discussion & Vote on a Public Education Event

1. Key Discussion Question(s):
 1. Is the requested budget allocation reasonable?
 2. Will the expenditure help the EERMC in its responsibility to “[p]romote public understanding of energy issues and of ways in which energy efficiency, energy conservation, and energy resource diversification and management can be effectuated.”?
 3. What else should be done to maximize the event’s effectiveness?
2. Recommended vote language options:
 1. a motion to approve the request for allocating Public Education funds as described in the Public Education Event document.
 2. a motion to approve the request for allocating Public Education funds as described in the Public Education Event document if the document is amended as follows:_____.

7. Discussion on National Grid’s Quarter 4 Report

1. Key Discussion Question(s):
 1. Did National Grid meet the 2017 energy savings goals?
 2. Are all sectors being reached?
 3. How are the programs being improved over time?
 4. Is there anything the EERMC and/or the EERMC Consultant team can do to help with program implementation and improvement?