



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, August 23, 2018 | 3:30 - 5:30 PM

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

1. Call to Order

2. Approval of Council Meeting Minutes

3. Chairperson Report (items 1-3: 5 mins, 3:30 - 3:35pm)

a) *General Update*

4. Council Business (25 min, 3:35 - 4:05 pm)

a) *Presentation on Draft Comments to be Submitted to the Public Utilities Commission (PUC) on the Standards (10 min, 3:35-3:45pm)*

The EERMC Consultant Team will summarize for the Council recommended, draft comments on the Commission's redlined Standards.

b) *Public Comment on Standards Update (5-10 min, 3:45-3:55pm)*

Two (2) minute limit per person and/or affiliation.

c) *Council Discussion & Vote on Comments to be Submitted to the Public Utilities Commission (PUC) on the Standards (5 min, 3:55-4:00pm)*

The Council will discuss and vote on the recommended comments on the Standards and their submission to the PUC.

5. Energy Efficiency Program Oversight (4:00 - 5:10 pm)

a) *National Grid Presentation: Review of First Draft of 2019 Annual Energy Efficiency Program Plan (30 min, 4:00-4:30pm)*

National Grid will present to the Council on the first draft of the 2019 Annual Energy Efficiency (EE) Program Plan.

b) *National Grid Presentation: Review of First Draft of 2019 Annual System Reliability Procurement (SRP) Plan (20 min, 4:30-4:50pm)*

National Grid will present to the Council on the first draft of the 2019 Annual System Reliability Procurement (SRP) Plan.

c) *Preliminary Thoughts from the EERMC Consultant Team on First Draft 2019 EE and SRP Plans (15 min, 4:50-5:05pm)*

The EERMC's Consultant Team will present to the Council their preliminary thoughts on, and methods for reviewing, the first drafts of the 2019 Annual EE and SRP Plans.

d) Council Discussion (20 min, 5:05-5:25pm)

The Council will discuss key topics within the draft 2019 Annual Plans and will provide general feedback to National Grid.

6. Public Comment on All Other Topics (including the draft 2019 EE and SRP plans)

7. Adjournment