



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, May 20, 2021 | 3:30 - 5:30 PM

In light of the unprecedented health crisis around us, the EERMC is heeding the advice of the Governor and public health officials by moving this month's meeting to telephone/online.

All members of the public are welcome to join utilizing the information below and opportunities for public comment will be made available as normal course.

Thank you for your patience and understanding. We wish you good health during these trying times.

If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call the Rhode Island Office of Energy Resources at 401-574-9100 at least three (3) business days prior to the hearing so arrangements can be made to provide such assistance.

Please click this URL to join. <https://us02web.zoom.us/j/85167617270>

Or join by phone: Dial +1-646-558-8656 or 877-853-5247 (Toll Free)
Webinar ID: 851 6761 7270

Other phone numbers, including international options are available here:
<https://us02web.zoom.us/u/kd2K5KIrr3>

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1. **Call to Order**
 2. **Approval of Council Meeting Minutes**
 3. **Executive Director Report**
 4. **Acting Chairperson Report (items 1-4: 10 mins, 3:30 - 3:40pm)**
 5. **Council Business (10 min, 3:40 - 3:50 pm)**
 - a) *Discussion & Vote on System Reliability Procurement Letter (10 min, 3:40 - 3:50pm)*

The Council's Consultant Team will present a recommended comment letter on National Grid's System Reliability Procurement filing. The Council will review the letter and vote on its approval and submission to the Public Utilities Commission.
 6. **Program Oversight (65 min, 3:50 - 4:55 pm)**
 - a) *Public Utilities Commission Energy Efficiency Ruling Summary (15 min, 3:50 - 4:05pm)*

The Council's Consultant Team will summarize the recent Public Utilities Commission ruling on the 2021 Energy Efficiency Performance Incentive Mechanism and Rhode Island Infrastructure Bank funding transfer. Time will be provided for Council discussion and questions.

b) 2020 & 2021 Program Results Presentation (25 min, 4:05 – 4:30pm)

The Council's Consultant Team will summarize energy efficiency program performance in 2020 and 2021 quarter 1. A summary of System Reliability Procurement 2020 activities will also be provided. Results and their impact on 2022 program planning will be discussed. National Grid will be available for questions and discussion.

c) National Grid Update on 2022 Energy Efficiency Program Planning (25 min, 4:30 – 4:55pm)

National Grid will summarize the priorities presented to the Company from stakeholders and will provide an update on how those priorities are influencing 2022 planning. The timeline for receiving and reviewing key deliverables such as the 2022 Plan Outline Memorandum will also be presented.

7. Special Topic (20 min, 4:55 – 5:15 pm)

a) Presentation on Purpose & Process of Deep Dive Meetings with National Grid (20 min, 4:55 – 5:15pm)

The Council's Consultant Team will present on the purpose and process for deep dive meetings held with National Grid. Preliminary outcomes from recent deep dive meetings focused on the income eligible, small business, and active demand response programs will also be summarized. Time for feedback and discussion from Council members will be provided. National Grid staff will be available to answer questions and participate in the discussion as well.

8. Public Comments

9. Adjournment