



2021 EERMC Member Retreat Agenda – Session #2

Monday, November 8, 2021 | 10:00 AM – 1:00 PM
 Save the Bay Center, Providence, RI

RETREAT OVERVIEW

Each year, the Consultant Team organizes a Council Member Retreat, which is an opportunity for members to gather outside of the formal monthly meetings for deeper learning and open discussions. Retreat topics are driven by current priorities and often include a mix of Council responsibilities, timely efficiency planning considerations, and deeper dives into evolving efficiency issues and innovations. All members are expected to attend. Retreats are open to the public.

This year’s retreat structure has been developed based on feedback received through a Council Member survey. A 3-hour virtual session was held on Friday, May 28th. A second in-person will be held on Monday, November 8th.

RETREAT SESSION #2 AGENDA

TIME		TOPIC
10:00 - 10:15 AM	15 min	Welcome and Overview
10:15 – 10:30 AM	15 min	PUC Proceedings Update
10:30 – 11:15 AM	45 min	Deep Dive: Strategic Electrification
11:15 – 11:30 AM	15 min	* B R E A K *
11:30 – 12:15 PM	45 min	Deep Dive: HVAC Market Transformation
12:15 – 12:45 PM	30 min	On the Horizon: 2022 and Beyond
12:45 – 1:00 PM	15 min	Wrap Up

To prepare for the retreat, each Council Member is asked to consider the objectives and questions below and bring any points of discussion they may have to the retreat. This is intended to be a highly participatory session.

RETREAT OBJECTIVES – SESSION #2

- Members will discuss and understand the key concepts of strategic electrification and HVAC market transformation and the roles they play in Rhode Island’s energy future.
- Members will discuss and brainstorm long-term priorities and considerations for energy efficiency and the work of the Council, including equity and decarbonization.
- Members will have the opportunity to interact informally with one another.

DISCUSSION FRAMING QUESTIONS

Content Prompts

- From your perspective, name one to three **long term priorities** or considerations for the work of the Council.
- What **new understanding** do you have about this topic? What is still unclear?
- Where do you see this topic **in your professional or personal life**?
- What **challenges and/or opportunities** do you see or anticipate from the perspective of the constituents and interests you represent?
- What **outcomes** would you like to see in Rhode Island?
- What elements would you like to see addressed in the **2023 Energy Efficiency Plan**?
- How can the Council **play a more active role** in achieving the state's energy goals?

Council Member Experience

Note: Though not an explicit agenda item, feedback on your experience as a Council member is welcome during the retreat and at any time in the future.

- Do you have any **thoughts or suggestions** regarding the how the Council functions?
- What do you seek to **contribute to and gain from** the Council?
- How can the Consultant Team **better support you** work as a Council Member?