



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

## **EERMC FULL COUNCIL MEETING AGENDA**

**Wednesday, April 27, 2022**

**Full Council Meeting | 4:30 - 6:30 PM**

Department of Administration Conference Room 2B, Providence, RI 02908

This meeting will also have an option for members of the public to join remotely:  
via Zoom <https://us02web.zoom.us/j/87806910972> or by phone 888-788-0099  
Meeting ID: Meeting ID: 878 0691 0972

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- 1. Call to Order**
  - 2. Executive Director Report**
  - 3. Meeting Minutes – March 17, 2022**
  - 4. Acting Chairperson Report (5 min, 4:35 - 4:40 p.m.)**
  - 5. Program Oversight (5 Minutes, 4:40 – 4:45 p.m.)**
    - a) *Review 2023 Energy Efficiency Plan Development Process (5 minutes, 4:40-4:45 p.m.)*

The Consultant Team will present an overview of the 2023 energy efficiency planning process.

- 6. Council Business (75 Minutes, 4:45 – 6:00 p.m.)**
  - a) *Review and Potential Vote on Consultant Team Revised Scope of Work and Budget (15 minutes, 4:45-5:00 p.m.)*

The Consultant Team will present modifications to their scope of work for Council consideration. There will be time for Council questions, discussion, and a vote may be taken.

- b) *Review and Vote on 2022 EERMC Budget (10 minutes, 5:00-5:10 p.m.)*

The Council will discuss and vote on allocations for their 2022 budget with final numbers from the PUC ruling.

- c) *Discussion and Potential Vote on Priorities for 2023 Energy Efficiency Annual Plan (20 minutes, 5:10-5:30 p.m.)*

The Consultant team will lead discussion about potential Council priorities for the 2023 Energy Efficiency Annual Plan.

- d) *Review and Potential Vote on Draft of 2022 EERMC Annual Report (10 minutes, 5:30-5:40 p.m.)*

The Consultant team will lead a review of the current draft of the 2022 EERMC Annual Report. The Council will have the opportunity to ask questions and provide input for report development.

- e) *Review and Potential Vote on 2022 Lecture Series and Public Forum Request for Proposals (10 minutes, 5:40-5:50 p.m.)*

The consultant team will lead a review of the request for proposals for the 2022 Lecture Series and Public Forum. The Council will have the opportunity to ask questions and provide input for program development.

- f) *Review and Potential Vote on 2022 K-12 Education Request for Proposals (10 minutes, 5:50-6:00 p.m.)*

The consultant team will lead a review of the request for proposals for the 2022 K-12 education programming. The Council will have the opportunity to ask questions and provide input for the program development.

**7. Special Topics (25 Minutes, 6:00 – 6:25 p.m.)**

- a) *Acadia Center Presentation on the RESPECT Proposal (25 minutes, 6:00pm – 6:25p.m.)*

The Acadia Center will present their proposal for Reforming Energy System Planning for Equity and Climate Transformation (RESPECT).

**8. Public Comment**

**9. Adjournment**