



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

## **EERMC FULL COUNCIL MEETING AGENDA**

**Thursday, August 18, 2022**

**Full Council Meeting | 3:00 - 5:00 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/82036023545?pwd=YXZra2Q5VlJBTUtVUkp0Uldabnpsdz09>

or by phone: 888-788-0099 Meeting ID: 820 3602 3545

- 1. Call to Order**
- 2. Chair Report**
- 3. Executive Director Report**
- 4. Meeting Minutes – July 28, 2022**
- 5. Program Oversight (60 Minutes, 3:10 – 4:10 p.m.)**
  - a. Presentation of 2022 Q2 Energy Efficiency Programming (15 minutes, 3:10 – 3:25 p.m.)*

Rhode Island Energy and the Consultant Team will provide an update on 2022 energy efficiency programming for the second quarter of the year.
  - b. Rhode Island Energy Presentation on Updates to the 2023 Energy Efficiency Program Plan (15 minutes, 3:25 – 3:40 p.m.)*

Rhode Island Energy will present on updates to the 2023 Energy Efficiency Program Plan and responses to feedback on the initial plan draft.
  - c. Consultant Team Presentation on Updates to the 2023 Energy Efficiency Program Plan (15 minutes, 3:40 – 3:55 p.m.)*

The Council’s Consultant Team will present on their takeaways on the progress and updates to the 2023 Energy Efficiency Program Plan.
  - d. Council Discussion on Program Oversight (15 minutes, 3:55 – 4:10 p.m.)*

Council Members will have time to ask questions and discuss the information presented during the Program Oversight portion of the meeting.

**6. Council Business (45 minutes, 4:10 – 4:55 p.m.)**

- a. *Discussion and Vote on 2022 K-12 Energy Curriculum RFP Proposals (10 minutes, 4:10 – 4:20 p.m.)*

The Office of Energy Resources and the Technical Review Committee will share the results of the scoring for the K-12 Energy Curriculum services and the Committee's vendor recommendation. The Council will discuss and vote on vendor selection.

- b. *Discussion and Vote on 2022 Public Forum and Lecture Series RFP Proposals (10 minutes, 4:20 – 4:30 p.m.)*

The Office of Energy Resources and the Technical Review Committee will share the results of the scoring for the 2022 Public Forum and Lecture Series services and the Committee's vendor recommendation. The Council will discuss and vote on vendor selection.

- c. *Discussion and Vote on Council Branding and Communications Development (10 minutes, 4:30 – 4:40 p.m.)*

The Council will discuss and vote on allocating \$30,000 from the currently unallocated money in the 2022 budget to an EERMC branding and communications initiative, and to direct the Office of Energy Resources to prepare a request for proposals for these services based on Council guidance.

- d. *Presentation on the Open Meetings Act (15 minutes, 4:40 – 4:55 p.m.)*

The Council's legal counsel will provide an overview of the Open Meetings Act with time for Council Members to discuss and ask questions.

**7. Public Comment**

**8. Adjournment**