



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, September 28, 2023

Full Council Meeting | 3:00 - 5:00 PM

Department of Administration Conference Room 2A, 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/85234914552> or by phone: 888-788-0099 Meeting ID: 852 3491 4552

1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – September 14, 2023**
5. **Program Oversight (85 minutes, 3:10 – 4:35 p.m.)**
 - a. *Rhode Island Energy Presentation on the Final Drafts of the 2024-2026 Three-Year Energy Efficiency Plan and the 2024 Annual Plan (25 minutes, 3:10 – 3:35 p.m.)*
Rhode Island Energy will present on the final draft 2024-2026 Three-Year Energy Efficiency (EE) Plan and the 2024 EE Program Plan with time for clarifying questions from the Council.

2024-2026 Three-Year Energy Efficiency Plan

- b. *Consultant Team Presentation on the Final Draft 2024-2026 Three-Year Energy Efficiency Plan (10 minutes, 3:35 – 3:45 p.m.)*
The Council's Consultant Team will summarize comments and feedback on the final draft 2024-2026 Three-Year Energy Efficiency Plan with time for clarifying questions from the Council.
- c. *Council Discussion & Vote on the 2024-2026 Three-Year Energy Efficiency Plan (10 minutes, 3:45 – 3:55 p.m.)*
The Council will discuss Rhode Island Energy's 2024-2026 Three-Year Energy Efficiency Plan and will vote on its approval.

2024 Annual Energy Efficiency Plan

- d. *Consultant Team Presentation of the Final Draft of the 2024 Energy Efficiency Program Plan (15 minutes, 3:55 – 4:10 p.m.)*

The Council's Consultant Team will summarize comments and feedback on the final draft of the 2024 Energy Efficiency Program Plan with time for clarifying questions from the Council.

- e. *Council Discussion and Vote on the 2024 Annual Energy Efficiency Plan (20 minutes, 4:10 – 4:30 p.m.)*

The Council will discuss the 2024 Annual Energy Efficiency Plan and will vote on its approval.

- f. *Consultant Team Presentation on the Cost-Effectiveness Report for the 2024 Annual Energy Efficiency Plan (5 minutes, 4:30 – 4:35 p.m.)*

The Council's Consultant Team will give a brief overview of the cost-effectiveness reports which the Council will review and vote on in October.

6. Council Business (15 minutes, 4:35 – 4:50 p.m.)

- a. *Review and Discussion of Council Logo Designs (10 minutes, 4:35 – 4:45 p.m.)*

The Council's Consultant Team will present on the latest drafts of the Council's new logo design options and solicit feedback from the Council for final design guidance.

- b. *Discussion of Potential LEAD Session Topics (5 minutes, 4:45 – 4:50 p.m.)*

The Council's Consultant Team will solicit feedback on potential discussion topics for the Fall LEAD Session.

7. Public Comment

8. Adjournment