



STATE OF RHODE ISLAND

## ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

### EERMC FULL COUNCIL MEETING AGENDA

Thursday, February 15, 2024

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: or by phone: 888-788-0099 Meeting ID:

1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – January 25, 2024**
5. **Public Comment**
6. **Program Oversight (60 Minutes, 3:10 – 4:10 p.m.)**
  - a. *Discussion and Potential Vote on Council Priorities for the 2025 Program Year (20 min, 3:10 – 3:30 p.m.)*

The Council's Consultant Team will lead a discussion on the Council's programmatic priorities for the 2025 energy efficiency program year. The Council will have the option to vote on their priorities.
  - b. *Presentation and Update on Equity Working Group (20 min, 3:30 – 3:50 p.m.)*

Rhode Island Energy will share updates from the Equity Working Group and the Company's equity initiatives. There will be time for Council questions and discussion.
  - c. *Update on Future of Gas Docket Proceedings and Preliminary Results (20 min, 3:50 – 4:10 p.m.)*

The Council's Consultant Team and the Office of Energy Resources will present on updates from the Future of Gas docket. There will be time for Council questions and discussion.
7. **Council Business (35 Minutes, 4:10 – 4:50 p.m.)**
  - a. *Presentation and Vote on the Council's Rebranding and Materials (15 min, 4:10 – 4:25 p.m.)*

The Council will review the final drafts of the Council's rebranded name, logo, and website. The Council will vote on approval of these final designs for implementation moving forward.

- b. *Updates on the Energy Efficiency Program Administration Procurement Process and Council Nominations to join Scoring Committee in Advisory Roles (20 min, 4:25 – 4:45 p.m.)*

The Office of Energy Resources (OER) will share updates on the energy efficiency program administrator procurement. The Council may discuss candidates to join OER in the review of vendor submissions in scoring advisory roles.

The Council may vote to enter an Executive Session (also referred to as a closed meeting) pursuant to R.I. Gen. Laws § 42-46-4(a). The business to be discussed and the statutory purpose of entering into an Executive Session, is R.I. Gen. Laws § 42-46-5(a)(7): “A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest.”

## **8. Adjournment**

DRAFT