Discussion & Vote on the Cost-Effectiveness Report for the 2018 Annual Plans

1. Key Discussion Question(s):

    1. Does the report accurately answer the question: is the 2018 Plan cost-effective?

    2. Does the report make it clear why the 2018 Plan is or is not cost-effective?

    3. Will the report be helpful and/or informative for the PUC?

    4. Is there any information that should be added to or clarified within the report?

2. Recommended vote language options:

    1. a motion to approve the cost-effectiveness report as is and to have the consultant team submit the report to the PUC prior to the November 17, 2017 deadline.

    2. a motion to approve the cost-effectiveness report with the following amendments: _____. And to have the consultant team submit the report to the PUC prior to the November 17, 2017 deadline.

Discussion on National Grid's Quarter 3 Report

1. Key Discussion Question(s):

    1. Is National Grid on track to meet the 2017 energy savings goals?

    2. Are all sectors being reached?

    3. How are the programs being improved over time?

    4. Is there anything the EERMC and/or the EERMC Consultant team can do to help with program implementation and improvement?

Discussion & Vote on Consultant Services Proposal Selection

1. Key Discussion Question(s):

    1. Does the Council agree with the evaluation team's recommendation?

    2. Will the recommended proposal help the EERMC to complete its responsibilities and duties?

    3. Are there any aspects of the evaluation team's recommendation that need more explanation?

2. Recommended vote language options:

    1. a motion to approve the evaluation team's recommendation as is.

    2. a motion to approve the evaluation team's recommendation with the following amendments: _____.

Discussion of Draft 2018 Budget

1. Key Discussion Question(s):
    1. Does the budget appear reasonable?
    2. Are there other items that should be included in the budget?
    3. Is there anything unclear about the budget?

Discussion of Draft 2018 Calendar

1. Key Discussion Question(s):
    1. Does the calendar appear reasonable? Will council members be able to attend meetings on these dates?
    2. Are there other key dates that should be included on this calendar?
    3. Is there anything unclear about the calendar?