2018 Meeting Calendar (May-December)
with tentative topics

Thursday, May 17   3:30 – 5:30 PM   **Full Council**   **Retreat Location**
- MEMBER RETREAT
- Vote on Standards update
- Vote on budget request for website & Public Edu Recommendation
- NGrid Jobs Study

Thursday, June 21   3:30 – 5:30 PM   **Full Council**   **Conference Room A**
- Review 2019 Annual Plan development process
- Q1 2018 National Grid Report
- 2017 Year-End Report from NGrid & C-Team
- CHP presentation from NGrid?
- Energy Expo Presentation & update on other public education efforts
- Special topic: TBD [rate case update?] [Potential Study update from C-Team?]

Thursday, July 19   3:30 – 5:30 PM   **Full Council**   **Conference Room A**
- Update on 2019 Annual Plan Development
- Review of 2018 Clean Energy Jobs Report (if available)
- Q2 EERMC budget report
- Update from NGrid's public EE focus group event (if results available)
- Special topic: TBD [SRP Heat Map deep dive?] [ISO FCM revenues- how they help EE?]

Thursday, August 23   3:30 – 5:30 PM   **Full Council**   **Conference Room A**
- Review first draft of 2019 Annual Plans
- Special topic: TBD [NEED update?]
- Q2 National Grid Report

Thursday, September 20 3:30 – 5:30 PM   **Full Council**   **Conference Room A**
- Review Final 2019 Annual Plans [final Plan needs Aug sales forecast which isn't available until 3rd week in Sept]
- Review draft cost-effectiveness report for 2019 Annual Plans
- Special topic: TBD [Update on Pascoag and Block Island EE Initiatives by OER?]

Thursday, October 4   3:30 – 5:30 PM   **Full Council**   **Conference Room A**
- Vote on Final 2019 Annual Plans for Oct 15th filing
- Vote on Final 2019 Annual Plans Cost-Effectiveness Report
- Q3 EERMC budget report
- Vote on extension of C-team services for another year
- Special topic: TBD [Rate case update?]

Thursday, November 15 3:30 – 5:30 PM   Full Council   Conference Room A
- Review draft EERMC 2019 budget & C-Team work plan
- Q3 National Grid Report
- Special topic: TBD [Climate Resiliency Strategy & it's overlap with EE?] [Update on Leady by Example efforts by the State?]

Thursday, December 13 3:30 – 5:30 PM   Full Council   Conference Room A
- Review (vote on, if possible) final draft EERMC 2019 budget & C-Team work plan
- Discuss new member appointment recommendations
- Special topic: TBD [Power Sector Transformation update?]