



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

2020 Meeting Calendar
with tentative topics

Thursday, January 16 3:30 – 5:30 PM Full Council PUC Hearing Room A

- Update on PUC ruling
- Vote on 2020 Energy Expo Sponsorship, 2020 Farm Energy Fellow, &/o any other public education recommendations
- Discuss potential policy recommendations for EERMC Annual Report
- Update on potential study process & target setting
- NGrid presentation on large C&I projects (Leidos)
- Special topic: Demand Response presentation from NGrid

Thursday, January 30 3:30 – 5:00 PM Executive Committee DOA Cafeteria Conf Rm

- Review Topics listed below for each full council meeting. Brainstorm Special Topics.
- Review Council member performance standards, attendance, and codes of conduct
- Review the by-laws and determine if any changes should be recommended to the full Council
- Create recommendations for educating existing members in 2020
- Discuss potential policy recommendations for EERMC Annual Report
- Discuss less printing materials

5 min Ex Com Meeting before Feb to approve Meeting Minutes

Thursday, February 27 3:30 – 5:30? PM Full Council PUC Hearing Room B

- Review results of 2019 Energy Efficiency Programs (Q4 Report)
- Draft Results of Potential Study – Presentation by Dunskey
- EE TWG Update/Summary by C-Team (written summaries only)
- Discussion on Version 1 of Targets for 3YP – C-Team presentation
- Discussion on Version 1 of redlined Standards – C-Team/OER/NGrid joint presentation
- Discuss EERMC 3YP/2021 EE Plan Priorities (for presentation to EE TWG on April 10th) – C-Team to lead this discussion
- Special topic: [What are other states/other councils seeing/doing? (C-Team Presentation)]
Presentation from C-Team on EE's effects on T&D (analysis results); Update from DPUC on accounting errors & reporting standards established with NGrid

[Start Planning CHP meeting (<http://webserver.rilin.state.ri.us/Statutes/title39/39-1/39-1-27.7.HTM>)]

Thursday, March 19 3:30 – 5:30 PM Full Council PUC Hearing Room A

- Vote on Final Version of Targets for 3YP – C-Team/NGrid joint (or two separate) presentations
- Vote on Final Version of redlined Standards – C-Team/OER/NGrid joint presentation
- Finalize 3YP/2021 EE Plan Priorities (for presentation to EE TWG on April 10th)
- Review sections of draft EERMC Annual Report (including policy recommendations)
- Review EERMC Public Education strategies & goals/funding allocation recommendations (if applicable)
- EM&V Update from C-Team and NGrid

- Present EERMC website updates (C-Team)
- Special topic: **TBD** [Workforce presentation by NGrid/C-Team?][SRP Data Portal deep dive?][FCM overview?]

Late March: CHP meeting – public meeting to solicit feedback from key CHP stakeholders

Thursday, April 30 3:30 – 5:30 PM Full Council Conference Room A

- Review Term Sheet for 3YPs (EE & SRP) – Presentations by NGrid & by C-Team
- Review draft EERMC Annual Report/Vote on Final
- Q1 EERMC budget report
- 2020 EE Q1 National Grid Report & C-Team Presentation
- EE & SRP TWG Updates/Summaries by C-Team (accompanied by written summaries)
- Summary of CHP public meeting – Presentation by C-Team
- 2020 SRP Update by NGrid & C-Team
- Special topic: Appliance standards/Codes update by NGrid; Legislated EE study results (possibly May); **Brattle Study Report?**

[Note: Start retreat planning]

Thursday, May 21 3:30 – 5:30 PM Full Council Conference Room A

- NGrid Presentation on 3YPs (EE & SRP) – interim Presentation on how feedback on Term Sheet is being incorporated
- NGrid Jobs Study Presentation
- 2019 Year-End Report Presentation – by NGrid & by C-Team – should focus on how these results are informing the 3YPs & 2021 Plans
- Review draft RFPs for legal and consultant services
- Present new EERMC Council Member Resources (C-Team)
- Review final report from Potential Study
- Special Topic: Update from RIIB/C-PACE/Financing broadly with NGrid

Thursday, June 18 3:30 – 5:30 PM Full Council Conference Room A

- Review & Discussion of First draft of 3YPs (EE & SRP)
- Vote on RFPs for legal services & Consultant Services
- Update on NGrid listening forum (or however NGrid collections feedback from customers)
- Review of OER's 2020 Clean Energy Jobs Report
- EE & SRP TWG Updates/Summaries by C-Team (accompanied by written summaries)
- Special topic: **TBD** [Income Eligible Update from NGrid?]

Thursday, July 16 3:30 – 5:30 PM Full Council Conference Room A

- NGrid presentation on 3YPs – how feedback on 1st draft is being addressed
- Energy Expo Presentation (RIBA)
- Q2 EERMC budget report
- 2020 EE Q2 National Grid Report & C-Team Presentation
- 2020 SRP Update by NGrid & C-Team
- Special topic: **TBD** [Update on Heating Electrification efforts?] [Zero energy buildings presentation by NGrid?]

2020 Retreat in July:

- Review 2021 Annual Plan development process?
- Overview of EE programs & SRP?
- Overview of PUC responsibilities/role?

Thursday, August 20 3:30 – 5:30 PM Full Council Conference Room B

- Vote on Final 3YPs (EE & SRP) – NGrid & C-Team Presentations
- Preliminary thoughts from C-Team/NGrid on 2021 EE Annual Plan
- BC Model inputs/EM&V presentation from C-Team & NGrid
- Vote on Energy Expo Sponsorship for next year (to include it in the budget or not)
- EE & SRP TWG Updates/Summaries by C-Team (accompanied by written summaries)
- Update on legal and consultant team RFPs/Proposals
- Special topic: Update from NGrid on 2020 pilots/demos/assessments

Thursday, September 17 3:30 – 5:30 PM Full Council Conference Room A

- Review first draft 2021 EE Annual Plan [Plan will be shared on Sept 10th. Vote will not occur until next month]
- Review first draft 2021 SRP Annual Plan
- EE & SRP TWG Updates/Summaries by C-Team (accompanied by written summaries)
- Review draft cost-effectiveness report for 2021 Annual EE Plan
- Vote on selection of consultant services vendor
- Vote on selection of legal services vendor
- Special topic: TBD [Workforce deep dive with Company?] [Schools EE Presentation by NGrid?]

Thursday, October 22 3:30 – 5:30 PM Full Council Conference Room B

- Vote on Final 2021 Annual EE Plan for Nov 1st filing
- Vote on Final 2021 Annual Plan Cost-Effectiveness Report
- Review 2nd Draft of SRP Plan
- Q3 EERMC budget report
- EE & SRP TWG Updates/Summaries by C-Team (accompanied by written summaries)

[Note: Finalize contracts for legal and consultant services]

Thursday, November 19 3:30 – 5:30 PM Full Council Conference Room B

- Review 3rd Draft of 2021 SRP Plan
- Review draft EERMC 2021 budget & C-Team work plan
- 2020 EE Q3 National Grid Report & C-Team Presentation
- 2020 SRP Update by NGrid & C-Team
- Review timeline for EE and SRP plan develop, review & submission to PUC
- Vote on 2021 EERMC meeting dates
- BIPCo &/o PUD EE program updates
- Special topic: TBD [ISO FCM revenues- how they help EE?][ACEEE ranking presentation?]

Thursday, December 17 3:30 – 5:30 PM Full Council Conference Room A

- Vote on Final 2021 SRP Plan [To be filed in late Dec in alignment with ISR]
- EERMC 2020 Budget Update
- Intern presentation

- Review (vote on, if possible) final draft EERMC 2021 budget & C-Team work plan
- EE & SRP TWG Updates/Summaries by C-Team (accompanied by written summaries)
- Summary of all Public Education efforts in 2020 - Presentation from Farm Energy Fellow work
- Discuss new member appointment recommendations for any vacancies in 2021
- Presentation on final 2021 timeline (for annual plan review/drafting)
- Special topic: **TBD** [Energy Justice presentation from Yasmin?]

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