



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, September 16, 2021 | 3:00 - 5:00 PM

This meeting will be held in-person in:

Conference Room A, 2nd Floor

Department of Administration

One Capitol Hill Providence, RI 02908

Rhode Island is currently experiencing a high rate of COVID-19 transmission as defined by the CDC and as such, effective August 13, 2021, **everyone entering a state facility, both visitors and employees, regardless of vaccination status, will be required to wear a face covering unless you have a health condition that prevents you from wearing a mask.**

If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call the Rhode Island Office of Energy Resources at 401-574-9100 at least three (3) business days prior to the hearing so arrangements can be made to provide such assistance.

1. Call to Order

2. Executive Director Report

3. Acting Chairperson Report (items 1-4: 10 mins, 3:00 - 3:10pm)

4. Program Oversight (100 min, 3:10 – 4:50 pm)

a) 2022 Energy Efficiency Annual Plan Final Draft review and discussion

The Consultant Team will summarize the final draft of the 2022 Energy Efficiency Annual Plan, with a focus on areas flagged for improvement from the first draft. They will then facilitate Council Member discussion on the Plan and Council members will have significant time to ask questions on all areas of the Plan as well as next steps.

5. Public Comments

6. Adjournment