



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EXECUTIVE COMMITTEE AGENDA

Thursday, November 18, 2021 | 2:00 - 3:00 PM

This meeting will be held in-person in:
Cafeteria Conference Room, Basement Level
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 (5 min, 3:00 - 3:05pm)

3. Council Business (45 min 3:05 - 3:50pm)

a) Updates on 2022 Annual Energy Efficiency Plan Regulatory Review (15 mins, 3:05- 3:20pm)

The Consultant Team will provide updates, if any, on the 2022 Energy Efficiency docket and Committee members will have the opportunity to ask questions and discuss.

b) Discuss 2021 Council Meetings, Deliverables, Budget & Council Member Education Efforts (20 min, 3:20-3:40pm)

The Executive Committee will discuss the recent retreat and other efforts that should be undertaken to educate Council members. The prioritization and inclusion of special topic presentations during full council meetings may also be discussed, as well as overall agenda structure, materials, timing, and Council spending year to date.

c) Discuss future Executive Committee Meeting Agendas & Meeting Minutes (10 min, 3:40-3:50pm)

The Executive Committee will discuss agenda topics for future Executive Committee meetings.

4. Public Comment

5. Adjournment