



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, January 20, 2022
Full Council Meeting | 3:00 - 5:00 PM

In light of the unprecedented health crisis around us, the EERMC is heeding the advice of the Governor and public health officials by moving this month's meeting to telephone/online.

All members of the public are welcome to join utilizing the information below and opportunities for public comment will be made available as normal course.

Thank you for your patience and understanding. We wish you good health during these trying times.

Please click this URL to join.

<https://us02web.zoom.us/j/82036023545?pwd=YXZra2Q5VlJBTUtVUkp0Uldabnpsdz09>

Or join by phone: Dial +1- 646 558 8656 or 877-853-5247 (Toll Free)
Meeting ID: 820 3602 3545 Passcode: 588186

1. Call to Order

2. Meeting Minutes – December 9, 2021

3. Executive Director Report

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

5. Program Oversight (45 min, 3:10 – 3:55 pm)

a) *Administrative Announcement from Optimal Energy (10 minutes, 3:10-3:20pm)*

The Consultant Team will share an administrative update with the Council.

b) *Regulatory Update on Conclusion of 2022 Energy Efficiency Plan Hearings (25 minutes, 3:20 – 3:45pm)*

The Consultant Team will debrief the Council on the conclusion of the 2022 Energy Efficiency Plan hearings and any relevant takeaways or updates since the December Council meeting. There will be time for Council questions and discussion.

c) *Update on 2023 Energy Efficiency Planning Timeline and Potential Vote on 2022 July Council Meeting Date (10 minutes, 3:45-3:55pm)*

The Consultant team will provide a final update on the 2023 Energy Efficiency Planning Timeline, including a recommendation to shift the July 2022 Council meeting date. Council discussion and a potential vote to follow.

6. Council Business (30 Minutes, 3:55 – 4:25pm)

a) *Discussion and potential vote on 2022 Farm Energy Fellow Funding Opportunity (10 minutes, 3:55-4:05pm)*

The Office of Energy Resources will present the Council with the funding opportunity and justification for supporting a Farm Energy Fellow in 2022.

b) Discussion & Vote on 2021 Budget Increase for Legal Services (10 minutes, 4:05pm - 4:15pm)

The Council will discuss & vote on the requested 2021 budget increase for legal services.

c) Discussion & Vote on 2021 Budget Increase for Consultant Services (10 minutes, 4:15pm – 4:25pm)

The Council will discuss & vote on the requested 2021 budget increase for consultant services.

7. Special Topics (25 Minutes, 4:25 – 4:50pm)

a) Office of Energy Resources Presentation on Executive Climate Change Coordinating Council (EC4) Work Relating to Act on Climate (25 minutes, 4:25pm – 4:50pm)

The Office of Energy Resources will present on the work being undertaken by the EC4 to begin to implement and address the mandates put forward in the Act on Climate legislation and the role efficiency plays in that strategy.

8. Public Comment

9. Adjournment