



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

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## **EERMC FULL COUNCIL MEETING AGENDA**

**Thursday, March 17, 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.

Zoom: <https://us02web.zoom.us/j/82036023545?pwd=YXZra2Q5VIJBTUtVUkp0Uldabnpsdz09>

Meeting ID: 820 3602 3545 Passcode: 588186 Dial in: 1 646 558 8656

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- 1. Call to Order**
  - 2. Legal Update on Council Procedures**
  - 3. Executive Director Report**
  - 4. Meeting Minutes – January 20, 2022 and February 17, 2022**
  - 5. Acting Chairperson Report (items 1-4: 5 min, 3:05 - 3:10pm)**
  - 6. Program Oversight (20 min, 3:10 – 3:30 p.m.)**
    - a) Review results of 2021 Energy Efficiency Programs Q4 Report (20 minutes, 3:10 – 3:30 p.m.)*

National Grid and the Consultant Team will lead a review of the 2021 Q4 report on energy efficiency programs and summarize the 2021 program year results.
  - 7. Council Business (80 Minutes, 3:30 – 4:50 p.m.)**
    - a) Review, Discussion, & Vote on Consultant Team Recommendations and 2022 Scope of Work (15 minutes, 3:30 - 3:45 p.m.)*

The Consultant Team will present recommended actions as well as modifications to their scope of work for Council consideration based on rulings and/or considerations provided by the PUC. There will be time for Council questions, discussion, and a vote will be taken.

*b) Discussion & Vote on Legal Services (15 minutes, 3:45 - 4:00 p.m.)*

The Council will discuss and vote on the status and current contract for legal representation.

*c) Discussion & Vote on 2022 EERMC Budget and Review 2023 Budget Timeline (20 minutes, 4:00 – 4:20 p.m.)*

The Council will discuss and vote on allocations for their 2022 budget with final numbers from the PUC ruling. The Office of Energy Resources will also present a timeline for the 2023 budget planning process.

*d) Discussion of Priorities for 2023 Energy Efficiency Annual Plan (20 minutes, 4:20 – 4:40 p.m.)*

The Consultant team will lead discussion about the Council's priorities for the 2023 Energy Efficiency Annual Plan.

*e) Review Draft of 2022 EERMC Annual Report (10 minutes, 4:40 – 4:50 p.m.)*

The Consultant team will lead a review of the current draft of the 2022 EERMC Annual Report. The Council will have the opportunity to ask questions and provide input for report development.

## **7. Public Comment**

## **8. Adjournment**