



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

## **EERMC FULL COUNCIL MEETING AGENDA**

**Thursday, November 17, 2022**

**Full Council Meeting | 3:00 - 5:00 PM**

Department of Administration Conference Room 2B, Providence, RI 02908

This meeting will also have an option for members of the public to join remotely:

via Zoom:

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

or by phone: 888-788-0099 Meeting ID: 820 3602 3545

- 1. Call to Order**
- 2. Chair Report**
- 3. Executive Director Report**
- 4. Meeting Minutes – October 20, 2022**
- 5. Program Oversight (50 Minutes, 3:10 – 4:00 p.m.)**
  - a. Regulatory Updates on the 2023 Energy Efficiency Plan Docket Proceedings (20 min, 3:10 – 3:30 p.m.)*

The Council's Attorney and Consultant Team will share relevant updates on the ongoing regulatory process for the 2023 Energy Efficiency Plan.
  - b. Presentation of 2022 Q3 Energy Efficiency Programming (30 min, 3:30 – 4:00 p.m.)*

Rhode Island Energy and the Consultant Team will provide an update on 2022 energy efficiency programming for the third quarter of the year.
- 6. Council Business (40 Minutes, 4:00 – 4:50 p.m.)**
  - a. Discussion and Potential Vote on Legal Services (10 min, 4:00 – 4:10 p.m.)*

The Council will review the existing legal services contract and discuss opportunities to either extend existing services or going out to bid for services in 2023. The Council will have the option to vote on legal services procurement.
  - b. Planning Discussion for the Council's Learning, Education, and Advancement Discussion (10 min, 4:10 – 4:20 p.m.)*

The Council's Consultant Team will lead a discussion to finalize topics and the agenda for the Council's fall Learning, Education, and Advancement Discussion (LEAD) meeting.
  - c. Overview of Market Potential Studies and Market Potential Study Data Refresh Proposal Recommendation and Vote (20 min, 4:20 – 4:40 p.m.)*

The Council's Consultant Team will provide an overview of market potential studies to the Council. Then, the Technical Review Committee will share the results of the scoring for the market potential study data refresh services and the Committee's recommendation for next steps. The Council will discuss and vote on the vendor selection and future actions.

*d. Discussion and Potential Vote on the Council Meeting Calendar for 2023 (15 min, 4:40 – 4:55 p.m.)*

The Office of Energy Resources will lead a discussion regarding the Council's meeting schedule and logistics for 2023. A vote may be taken to finalize the meeting calendar for 2023.

**7. Public Comment**

**8. Adjournment**