



STATE OF RHODE ISLAND

## ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

### EERMC FULL COUNCIL MEETING AGENDA

Thursday, December 15, 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 -**
  - a. November 17, 2022
  - b. Learning, Education, and Advancement Discussion November 28, 2022
5. **Program Oversight (35 Minutes, 3:10 – 3:45 p.m.)**
  - a. *Regulatory Updates on the 2023 Energy Efficiency Plan Docket Proceedings (15 min, 3:10 – 3:25 p.m.)*

The Council's Consultant Team will share relevant updates on the ongoing regulatory process for the 2023 Energy Efficiency Plan.
  - b. *Summary and Discussion of the Council's Priorities for 2023 (20 min, 3:25 – 3:45 p.m.)*

The Council's Consultant Team will provide a summary of the Council's initial priorities as identified at the Learning, Education, and Advancement Discussion for energy efficiency programming and planning in 2023 with opportunity for discussion to further refine the priorities.
6. **Council Business (55 Minutes, 3:45 – 4:40 p.m.)**
  - a. *Market Potential Study Data Refresh Proposal Recommendation and Vote (15 min, 3:45 – 4:00 p.m.)*

The Technical Review Committee and the Council's Consultant Team will share the results of the negotiations with the vendor for the market potential study data refresh services and the Committee's recommendation for next steps. The Council will discuss and vote on whether they will move forward with the proposal as presented.

- b. Review and Potential Vote on the Consultant Team's 2023 Draft Scope of Work (15 min, 4:00 – 4:15 p.m.)*  
The Council's Consultant Team will present their draft scope of work for 2023. The Council will have the option to vote to approve the 2023 scope of work.
- c. Preview of Council Timeline and Potential Discussion Topics for 2023 (15 min, 4:15 – 4:30 p.m.)*  
The Council's Consultant Team will lead a discussion regarding the Council's meeting schedule and topics of relevance for 2023. There will be time for Council discussion to help identify topic priorities.
- d. Discussion and Potential Vote on a Budget Increase for 2022 Legal Services (10 min, 4:30 – 4:40 p.m.)*  
The Council will review current expenditures and have the option to reallocate funds to the Legal Services line item.

**7. Special Topics**

- a. Presentation from the 2022 Farm Energy Fellow (10 min, 4:40 – 4:50 p.m.)*  
The Farm Energy Fellow will present to the Council on their work and key achievements over the course of 2022.

**8. Public Comment**

**9. Adjournment**