



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

Thursday, February 16, 2023

Recommended Vote Language

6.c. Discussion and Potential Vote on Updated Draft Council Priorities for the 2024-2026 Three-Year and 2024 Annual Plans

Recommended vote language:

Formal adoption of the Priorities for the 2024 Energy Efficiency Annual Plan and the 2024-2026 Three-Year Plan: A motion to adopt the Priorities for the 2024 Energy Efficiency Annual Plan and the 2024-2026 Three-Year Plan as presented by the Consultant team, led by Optimal Energy, on February 16th, 2023.

Adoption of the Priorities for the 2024 Energy Efficiency Annual Plan and the 2024-2026 Three-Year Plan, with amendments: A motion to adopt the Priorities for the 2024 Energy Efficiency Annual Plan and the 2024-2026 Three-Year Plan as presented by the Consultant team, led by Optimal Energy, on February 16th, 2023, with the following amendments *{state amendments}*.

6.d. Discussion of Targets for the 2024-2026 Three-Year Plan and Potential Vote for Requesting a Target Filing Deadline Extension

Recommended vote language:

A motion to direct EERMC legal counsel, Desautel Law, to file a request with the Public Utilities Commission to extend the 2024-2026 Three-Year Plan target filing date to align with the results of the Council's market potential study data refresh and Council meeting timeline.

7.b. Review of the Council's 2023 Budget and Potential Vote for Reallocations

Recommended vote language:

A motion to *{state action and dollar amount}* from budget line item *{state line item(s)}*.