



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, March 16, 2023

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

Department of Administration Conference Room 2A, 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/85010806597> or by phone: 888-788-0099 Meeting ID: 850 1080 6597

1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – February 16, 2023**
5. **Program Oversight (40 Min, 3:10 – 3:55 p.m.)**
 - a. *Presentation of 2022 Preliminary Q4 and Year-End Energy Efficiency Programming (30 min, 3:10 – 3:40 p.m.)*

Rhode Island Energy and the Council’s Consultant Team will provide an update on the energy efficiency programming for the fourth quarter of 2022.
 - b. *Discussion and Vote on Council Priorities for 2024-2026 Three-Year and 2024 Annual Plans (15 min, 3:40 – 3:55 p.m.)*

The Council’s Consultant Team will lead a discussion of the Council’s priorities for the 2024 Annual Plan and the 2024-2026 Three-Year Plan. The Council will vote to adopt their priorities.
6. **Council Business (40 Min, 3:55 – 4:35 p.m.)**
 - a. *Market Potential Study Data Refresh and Target Filing Updates (15 min, 3:55 – 4:10 p.m.)*

The Consultant Team will share updates on the market potential study data refresh process and the Council’s target filing materials.
 - b. *Review of Proposed Updates to the Council Bylaws (15 min, 4:10 – 4:25 p.m.)*

The Council’s Consultant Team will lead a discussion regarding suggested updates to the Council’s bylaws. There will be time for Council questions and discussion.
 - c. *2023 Annual Report and Policy Recommendations (10 min, 4:25 – 4:35 p.m.)*

The Consultant Team and the Office of Energy Resources will provide updates on the development of the 2023 EERMC Annual Report and the Council’s proposed policy recommendations.

7. Special Topics (15 min, 4:35 – 4:50 p.m.)

a. ACEEE State Scorecard Presentation and Discussion (15 min, 4:35 – 4:50 p.m.)

The Office of Energy Resources will present on the American Council for an Energy-Efficient Economy's (ACEEE) latest State Energy Efficiency Scorecard rankings and the opportunities identified for Rhode Island.

8. Public Comment

9. Adjournment