



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

EERMC FULL COUNCIL MEETING AGENDA

Thursday, July 20, 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**
 - a. May 1, 2023 LEAD Session
 - b. May 18, 2023
 - c. June 15, 2023
- 5. Special Topics (15 min, 3:10 – 3:25 p.m.)**
 - a. *Rhode Island Builders Association Home Show Presentation (15 min, 3:10 – 3:25 p.m.)*
The Rhode Island Builders Association will present the results of the 2023 Rhode Island Home Show and Energy Expo and share plans for 2024.
- 6. Program Oversight (60 Min, 3:25 – 4:25 p.m.)**
 - a. *Regional Greenhouse Gas Initiative Allocation Proposal Update (5 min, 3:25 – 3:30 p.m.)*
The Office of Energy Resources will provide an update to the Council on the latest Regional Greenhouse Gas Initiative allocation proposal.
 - b. *Rhode Island Energy Presentation on the Updated 2024-2026 Draft Plan (20 min, 3:30 – 3:50 p.m.)*
Rhode Island Energy will share updates on the development of the 2024-2026 three-year draft plan with the benefit-cost models and numerical tables added. There will be time for clarifying questions from the Council Members.
 - c. *Council Consultant Team Perspectives on the Updated 2024-2026 Draft Plan (25 min, 3:50 – 4:15 p.m.)*
The Council's Consultant Team will provide their perspective on Rhode Island Energy's updated 2024-2026 three-year draft plan narrative and the quantitative metrics included. Time will be available for Council feedback and discussion.

- d. *Overview and Discussion of Updates to the Least Cost Procurement Standards (10 min, 4:15 – 4:25 p.m.)*

The Council's Consultant Team will lead the Council through a discussion of the least cost procurement standards updates.

7. Council Business (30 Min, 4:25 – 4:55 p.m.)

- a. *Review of 2023 Budget and Potential Vote to Reallocate Council's K-12 Energy Education Funding (5 min, 4:25 – 4:30 p.m.)*

The Council will have an opportunity to review their current 2023 budget and may take a vote to reallocate the K-12 energy education funding.

- b. *Review and Potential Vote on the Draft Energy Efficiency and Climate Public Awareness Campaign Request for Proposals (10 min, 4:30 – 4:40 p.m.)*

The Office of Energy Resources and the Consultant Team will present a draft request for proposals (RFP) for an energy efficiency public awareness campaign. There will be time for Council discussion and a vote may be taken to issue the RFP.

- c. *Council Discussion and Vote on the 2024 Draft EERMC Budget Proposal (15 min, 4:40 – 4:55 p.m.)*

The Council's Consultant Team and the Office of Energy Resources will present the Council's proposed 2024 budget. The Council will have time for discussion and will vote to approve a budget proposal for calendar year 2024.

8. Public Comment

9. Adjournment