



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, September 14, 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 – August 17, 2022**
5. **Council Business (35 minutes, 3:10 – 3:45 p.m.)**
 - a. *Branding and Communications Development Updates and Discussion (20 min, 3:10 – 3:30 p.m.)*

Advocacy Solutions will present on progress to date on the Council's branding initiative and next steps. There will be time for Council discussion, questions, and feedback.
 - b. *Office of Energy Resources Presentation on Clean Heat RI (15 minutes, 3:30 – 3:45 p.m.)*

The Office of Energy Resources will present on the Clean Heat RI heat pump program administered by the State. There will be time for Council discussion and questions.
6. **Program Oversight (70 Minutes, 3:45 – 4:50 p.m.)**
 - a. *Rhode Island Energy Presentation and Discussion of the Updated Draft of the 2024 and 2024-2026 Energy Efficiency Plans (20 minutes, 3:45 – 4:05)*

Rhode Island Energy will present on the 2024 and 2024-2026 Energy Efficiency Program Plans with time for clarifying questions.
 - b. *Consultant Team Presentation and Discussion of the Updated Draft of the 2024 and 2024-2026 Energy Efficiency Program Plans (20 minutes, 4:00 – 4:20)*

The Council's Consultant Team will present their takeaways on the updated draft of the 2024 and 2024-2026 Energy Efficiency Program Plans with time for clarifying questions.

- c. *Council Discussion on Program Oversight (30 minutes, 4:20 – 4:50)*
Council Members will have time to ask questions, discuss the information presented during the Program Oversight portion of the meeting, and share feedback with Rhode Island Energy on the development of the energy efficiency plans.

7. Public Comment

8. Adjournment