



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, December 21, 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 – November 16, 2023**
5. **Special Topics**
 - a. *Presentation from the 2023 Farm Energy Fellow (10 min, 3:10 – 3:20 p.m.)*
The Farm Energy Fellow will present to the Council on their work and key achievements over the course of 2023.
 - b. *Presentation from the Mike Guerard Energy Fellow (10 min, 3:20 – 3:30 p.m.)*
The 2023 Mike Guerard Energy Fellow will present to the Council on their work and key achievements over the course of 2023.
6. **Program Oversight (60 Minutes, 3:30 – 4:30 p.m.)**
 - a. *Rhode Island Energy Presentation and Discussion on Equity (30 min, 3:30 – 4:00 p.m.)*
Rhode Island Energy will present on equity developments ahead of the 2024 program year. There will be time for Council discussion and questions.
 - b. *Energy Efficiency Docket 23-35-EE Regulatory Updates (15 min, 4:00 – 4:15 p.m.)*
The Council's Consultant Team will share updates on the current status, data requests, and timeline for the energy efficiency docket proceedings with the Council.
 - c. *Discussion of Council Priorities for the 2025 Program Year (15 min, 4:15 – 4:30 p.m.)*
The Council's Consultant Team will lead a discussion on the Council's programmatic priorities for the 2025 energy efficiency program year.
7. **Council Business (130 Minutes, 4:30 – 5:00 p.m.)**

- a. *Discussion and Potential Vote to Issue a Request for Proposals for Legal Services (10 min, 4:30 – 4:40 p.m.)*

The Office of Energy Resources will present on the status of the Council's legal services and will have the option to vote issue a request for proposals for legal services.

- b. *Review and Potential Vote on the Consultant Team's 2024 Draft Scope of Work (10 min, 4:40 – 4:50 p.m.)*

The Council's Consultant Team will present their draft scope of work for 2024. The Council will have the option to vote to approve the 2024 scope of work.

- c. *Preview of Council Timeline and Potential Discussion Topics for 2024 (10 min, 4:50 – 5:00 p.m.)*

The Council's Consultant Team will lead a discussion regarding the Council's meeting schedule and topics of relevance for 2024. There will be time for Council discussion to help identify topic priorities.

8. Public Comment

9. Adjournment