



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, November 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 –**
 - a. October 19, 2023
 - b. LEAD Session, October 30th, 2023
5. **Program Oversight (75 Minutes, 3:10 – 4:25 p.m.)**
 - a. *Rhode Island Energy Presentation and Discussion on 2024 Equity Goals and Metrics (40 min, 3:10 – 3:50 p.m.)*

Rhode Island Energy will present on equity metrics that the Company intends to track in 2024. This will include a review of the recommendations provided by the Equity Working Group in 2023. There will be time for Council discussion and questions.
 - b. *Presentation and Vote on the System Reliability Procurement Cost-Effectiveness Report for the 2024-2026 Three Year Plan (10 min, 3:50 – 4:00 p.m.)*

The Council's Consultant Team will present on the 2024-2026 System Reliability Procurement Plan cost-effectiveness report. This report, as approved by the Council, will be submitted to the Public Utilities Commission. The Council will vote on its approval.
 - c. *Presentation and Potential Vote on Rhode Island Energy's 2024 Electric Demand Response Program Proposal (20 min, 4:00 – 4:20 p.m.)*

Rhode Island Energy and the Council's Consultant Team will present on the Company's electric demand response program proposal. The Council will have the option to vote on its approval of the plan.
 - d. *Energy Efficiency Docket 23-35-EE Regulatory Updates (5 min, 4:20 – 4:25 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.

6. Council Business (30 Minutes, 4:25 – 4:55 p.m.)

- a. *Council Branding and Communications Development Update and Discussion (20 min, 4:25 – 4:45 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. *Energy Efficiency and Climate Public Awareness Campaign Proposal Discussion, Recommendation, and Potential Vote (10 min, 4:45 – 4:55 p.m.)*

The Council's Technical Review Committee will share their recommendation of next steps for the energy efficiency and climate public awareness campaign services. The Council will have time for discussion and will have the option to vote to move forward with their decision.

The Council may vote to enter an Executive Session (also referred to as a closed meeting) pursuant to R.I. Gen. Laws § 42-46-4(a). The business to be discussed and the statutory purpose of entering into an Executive Session, is R.I. Gen. Laws § 42-46-5(a)(7): "A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest."

7. Public Comment

8. Adjournment