



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. **Public Comment (5 Minutes, 3:10 – 3:15 p.m.)**
6. **Special Topics (20 Minutes, 3:15 – 3:35 p.m.)**
  - a. *Presentation from the 2023 Farm Energy Fellow (10 min, 3:15 – 3:25 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, 3:25 – 3:35 p.m.)*  
The 2023 Mike Guerard Energy Fellow will present to the Council on their work and key achievements over the course of 2023.
7. **Program Oversight (60 Minutes, 3:35 – 4:35 p.m.)**
  - a. *Rhode Island Energy Presentation and Discussion on Equity (30 min, 3:35 – 4:05 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, 4:05 – 4:20 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.
8. **Council Business (130 Minutes, 4:20 – 5:00 p.m.)**
  - a. *Council Branding and Communications Development Update and Discussion (20 min, 4:20 – 4:40 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. Review of Council's 2023 Budget and Potential Vote for Reallocations (10 min, 4:40 – 4:50 p.m.)*

The Council will review their spending to date and projected spending for the remainder of the year with the option for the Council to vote to reallocate funds.

*c. Discussion and Potential Vote to Issue a Request for Proposals for Legal Services (10 min, 4:50 – 5:00 p.m.)*

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

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."

## **9. Adjournment**