



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, March 21, 2024

Full Council Meeting | 3:00 - 5:00 PM

Department of Administration Conference Room 2B, Providence, RI 02908

This meeting will also have an option for members of the public to join remotely:

via Zoom: or by phone: 888-788-0099 Meeting ID:

1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – February 15, 2024**
5. **Public Comment**
6. **Program Oversight (60 Minutes, 3:10 – 4:30 p.m.)**
 - a. *Presentation and Discussion of 2023 end-of-year Program Performance (20 min, 3:10 – 3:30 p.m.)*

The Council's Consultant Team and Rhode Island Energy will present on program performance for the fourth quarter of 2023 and the program's results for the year. There will be time for Council discussion and questions.
 - b. *Discussion and Potential Vote on Council Priorities for the 2025 Program Year (20 min, 3:30 – 3:50 p.m.)*

The Council's Consultant Team will lead a discussion on the Council's programmatic priorities for the 2025 energy efficiency program year. The Council will have the option to vote on their priorities.
 - c. *Presentation and Update on Equity Working Group (20 min, 3:50 – 4:10 p.m.)*

Rhode Island Energy will share updates from the Equity Working Group and the Company's equity initiatives. There will be time for Council questions and discussion.
 - d. *Update on Future of Gas Docket Proceedings and Preliminary Results (20 min, 4:10 – 4:30 p.m.)*

The Council's Consultant Team and the Office of Energy Resources will present on updates from the Future of Gas docket. There will be time for Council questions and discussion.

7. Council Business (15 Minutes, 4:30 – 5:00 p.m.)

- a. *Discussion and Vote on the Council Review Committee’s Recommendation for the Energy Efficiency and Climate Public Awareness Campaign Proposals (15 min, 4:30 – 4:45 p.m.)*

The Council’s Review Committee will share their scoring and recommendation for a vendor to conduct the Council’s Energy Efficiency and Climate Public Awareness Campaign. There will be time for Council discussion and questions. The Council will vote on next steps for this initiative.

- b. *Discussion of 2024 EERMC Annual Report and Council Policy Recommendations (15 min, 4:45 – 5:00 p.m.)*

The Council’s Consultant Team and the Office of Energy Resources will lead a discussion to develop details to be included in the Council’s 2024 Annual Report, including a discussion of policy recommendations from the Council.

8. Adjournment

DRAFT