



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, February 15, 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: <https://us02web.zoom.us/j/81880783883> or by phone: 888-788-0099 Meeting ID: 818 8078 3883

1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – January 25, 2024**
5. **Public Comment**
6. **Program Oversight (55 Minutes, 3:10 – 4:05 p.m.)**
 - a. *Presentation and Potential Vote on Rhode Island Energy's 2024 System Reliability Procurement Investment Proposal for the Electric Demand Response Program (20 min, 3:10 – 3:30 p.m.)*

Rhode Island Energy and the Council's Consultant Team will present on the Company's System Reliability Procurement investment plan proposal. The Council will have the option to vote on its approval of the plan.
 - b. *Consultant Team Review of Data Snapshot (15 min, 3:30 – 3:45 p.m.)*

The Consultant Team will describe the new Data Snapshot resource and how they intend to use it in 2024. There will be time for Council questions and discussion.
 - c. *Discussion and Potential Vote on Council Priorities for the 2025 Program Year (20 min, 3:45 – 4:05 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.
7. **Council Business (35 Minutes, 4:00 – 4:50 p.m.)**
 - a. *Presentation and Vote on the Council's Rebranding and Materials (15 min, 4:05 – 4:20 p.m.)*

The Council will review the final drafts of the Council's rebranded name, logo, and website. The Council will vote on approval of these final designs for implementation moving forward.

b. Review and Potential Vote on the Consultant Team's 2024 Draft Scope of Work (15 min, 4:20 – 4:35 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. Updates on the Energy Efficiency Program Administration Procurement Process and Council Nominations to join Scoring Committee in Advisory Roles (15 min, 4:35 – 4:50 p.m.)

The Office of Energy Resources (OER) will share updates on the energy efficiency program administrator procurement process. The Council may discuss candidates to join OER in the review of vendor submissions in scoring advisory roles.

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."

8. Adjournment