

2024 EEC Calendar

Consultant Team Presentation

March 21, 2024

Outline



Calendar Updates

2025 Plan Timeline

Monthly Topics and Activities

Appendix



Calendar Updates

Calendar Updates



- Calendar reflects updated Council branding
- March Calendar updated to reflect the final March EEC Meeting agenda
- Updated Appendix to include January and February EEC Meetings

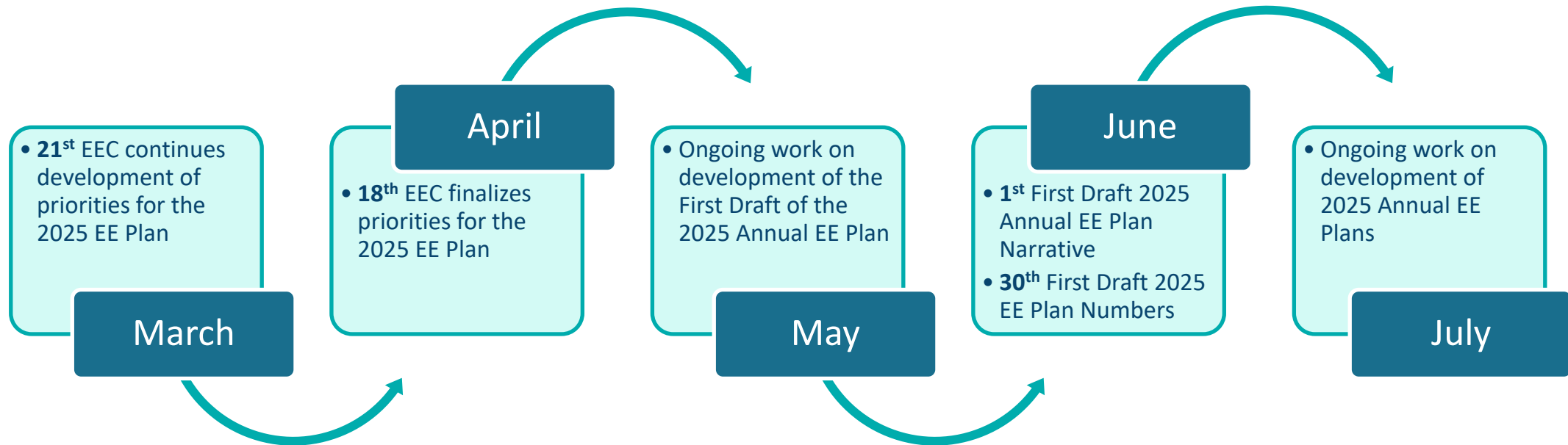


2025 Plan Timeline

2025 Plan Development Calendar



Energy Efficiency Plan



2025 Plan Development Calendar



Energy Efficiency Plan





2024 Monthly Topics and Activities

March 2024



March 2024						
Su	M	Tu	W	Th	F	Sa
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31						

	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings	
1	EEC Education Committee Meeting
21	EEC Meeting <ul style="list-style-type: none"> 2023 Q4/Preliminary Year-End Program Performance Update Final Draft Council Priorities the 2025 Annual Plan (vote) Council Comments on the ConnectedSolutions Program (potential vote) Updates on Future of Gas Docket EE and Climate Awareness Campaign Proposal Award (vote) Council’s 2024 Annual Report Policy Recommendations Equity Working Group Updates
Equity Working Group Meetings	
TBD	Equity Working Group Meeting #3
Stakeholder & Public Events	
20	SRP Technical Working Group Meeting
21	Future of Gas Docket Stakeholder Meeting
28	EE Technical Working Group Meeting
TBD	Spring Public Forum and Lecture Series

April 2024



April 2024						
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28	29	30				

	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings	
5	EEC Education Committee Meeting
18	EEC Executive Committee Meeting <ul style="list-style-type: none"> Upcoming Council Activities 2025 Council Budget Setting Timeline Council Bylaws
18	EEC Meeting <ul style="list-style-type: none"> 2025 Energy Efficiency Plan Outline Memo First Draft EEC 2024 Annual Report (potential vote) 2025 Council Budget Setting Timeline Equity Working Group Updates Council Bylaws
29	Proposed EEC Spring Learning, Education and Advancement Discussion (LEAD) Meeting
Energy Efficiency Plan Dates	
5	2025 Energy Efficiency Plan Outline Memo Delivered to EEC
26	Comments on 2025 Plan Outline Memo Due
Equity Working Group Meetings	
TBD	Equity Working Group Meeting #4
Stakeholder & Public Events	
17	SRP Technical Working Group Meeting
25	EE Technical Working Group Meeting
25	Future of Gas Docket Stakeholder Meeting

May 2024



May 2024						
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	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings	
3	EEC Education Committee Meeting
16	EEC Meeting <ul style="list-style-type: none"> • Presentation and Vote on RI Energy’s Electric Demand Response Proposal • 2024 Q1 Program Performance Update • Final Draft EEC 2024 Annual Report (potential vote) • 2025 Council Budget Planning • 2025 Energy Efficiency Plan Outline Memo – Review of Comments Received • Equity Working Group Updates
Equity Working Group Meetings	
TBD	Equity Working Group Meeting #5
Stakeholder & Public Events	
15	SRP Technical Working Group Meeting
23	EE Technical Working Group Meeting
TBD	Combined Heat and Power (CHP) Informational and Public Comment Meeting

June 2024



June 2024						
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	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings	
7	EEC Education Committee Meeting
20	EEC Meeting <ul style="list-style-type: none"> • First Draft 2025 Energy Efficiency Plan Narrative • 2025 Council Budget Planning • Equity Working Group Updates
Equity Working Group Meetings	
TBD	Equity Working Group Meeting #6
Energy Efficiency Plan Dates	
5	First Draft 2025 Energy Efficiency Plan Narrative Distributed
28	Comments on First Draft 2025 Energy Efficiency Plan Narrative Due
Stakeholder & Public Events	
19	SRP Technical Working Group Meeting
27	EE Technical Working Group Meeting
TBD	Rhode Island Energy Customer Feedback Activities

July 2024



July 2024						
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	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings	
5	EEC Education Committee Meeting
18	EEC Executive Committee Meeting <ul style="list-style-type: none"> • Topics TBD
18	EEC Meeting <ul style="list-style-type: none"> • 2025 Council Budget Planning (potential vote) • 2025 Energy Efficiency Plan Narrative – Review of Comments Received • 2025 Energy Efficiency Plan Numbers • Equity Working Group Updates
Equity Working Group Meetings	
TBD	Equity Working Group Meeting #7
Energy Efficiency Plan Dates	
3	First Draft 2025 Energy Efficiency Plan Numbers (BC Models and Budget Tables) Released
22	Comments on First Draft 2024-2026 Energy Efficiency Plan Numbers (BC Models and Budget Tables) Due
Stakeholder & Public Events	
17	SRP Technical Working Group Meeting
25	EE Technical Working Group Meeting

August 2024



August 2024						
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	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings

2	EEC Education Committee Meeting
15	EEC Meeting <ul style="list-style-type: none"> 2024 Q2 Program Performance Update Review and Discussion of Second Draft 2025 Annual Energy Efficiency Plan Equity Working Group Updates

Equity Working Group Meetings

TBD	Equity Working Group Meeting #8
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Energy Efficiency Plan Dates

5	Second Draft 2025 Annual Energy Efficiency Plan (Narrative & Numbers) Distributed
23	Comments on Second Draft 2025 Annual Energy Efficiency Plan Due

Stakeholder & Public Events

21	SRP Technical Working Group Meeting
22	EE Technical Working Group Meeting

September 2024



September 2024						
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	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings	
6	EEC Education Committee Meeting
12	EEC Meeting <ul style="list-style-type: none"> Final Draft 2025 Annual Energy Efficiency Plan Initial Review and Discussion Preview of Cost-Effectiveness Report for 2025 Annual Energy Efficiency Plan
26	EEC Meeting <ul style="list-style-type: none"> Final Draft 2025 Annual Energy Efficiency Plans (<i>Vote</i>) Cost-Effectiveness Report 2025 Annual Energy Efficiency Plan (<i>potential vote</i>)
Equity Working Group Meetings	
TBD	Equity Working Group Meeting #9
Energy Efficiency Plan Dates	
6	Final Draft 2025 Annual Energy Efficiency Plan Distributed
Stakeholder & Public Events	
18	SRP Technical Working Group Meeting
27	EE Technical Working Group Meeting

October 2024



October 2024						
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 	EEC Meetings
 	Equity Working Group Meetings
 	Energy Efficiency Plan Dates
 	Stakeholder & Public Events

EEC Meetings

4	EEC Education Committee Meeting
17	EEC Executive Committee Meeting • Topics TBD
17	EEC Meeting • Cost-Effectiveness Reports for 2025 Annual Energy Efficiency Plan (<i>Vote</i>) • Equity Working Group Updates • Preparation for 2025 EE Plan Discovery and Hearings • Planning Discussion for EEC Fall Learning, Education, and Advancement Discussion (LEAD) Meeting
28	Proposed EEMC Fall Learning, Education and Advancement Discussion (LEAD) Meeting

Equity Working Group Meetings

TBD	Equity Working Group Meeting #10
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Energy Efficiency Plan Dates

1	2025 Annual Energy Efficiency Plan Filing Deadline
22	Cost-Effectiveness Reports for 2025 Annual Energy Efficiency Plan Filing Deadline

Stakeholder & Public Events

16	SRP Technical Working Group Meeting
TBD	Fall/Winter 2024 Public Forum and Lecture Series

November 2024



November 2024						
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24	25	26	27	28	29	30

	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings	
1	EEC Education Committee Meeting
21	EEC Meeting <ul style="list-style-type: none"> • 2024 Q3 Program Performance Update • Regulatory Update on the 2025 Annual Energy Efficiency Plan • Discussion on EEC Calendar for 2024 • Equity Working Group Update
Equity Working Group Meetings	
TBD	Equity Working Group Meeting #11
Energy Efficiency Plan Dates	
TBD	Discovery on 2025 Annual Energy Efficiency Plan
Stakeholder & Public Events	
20	SRP Technical Working Group Meeting
TBD	Fall/Winter 2024 Public Forum and Lecture Series

December 2024



December 2024						
Su	M	Tu	W	Th	F	Sa
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29	30	31				

- EEC Meetings
- Equity Working Group Meetings
- Energy Efficiency Plan Dates
- Stakeholder & Public Events

EEC Meetings	
6	EEC Education Committee Meeting
19	EEC Meeting <ul style="list-style-type: none"> Regulatory Update on 2025 Annual Energy Efficiency Plan 2025 EEC Consultant Team Scope of Work and Budget (<i>potential vote</i>) Discussion on Council Meeting Topic and Key Activities for 2025 Energy Fellow Presentations
Equity Working Group Meetings	
TBD	Equity Working Group Meeting #12
Energy Efficiency Plan Dates	
TBD	PUC Hearings on 2025 Annual Energy Efficiency Plan
Stakeholder & Public Events	
18	SRP Technical Working Group Meeting
TBD	Fall/Winter 2024 Public Forum and Lecture Series

Council Member Discussion



- Are there anticipated conflicts with the anticipated Council schedule?
- What additional meeting topics would be beneficial in 2024?
- What special meetings with other entities might the Council want to host?
- Are there any other stakeholders or subject-matter experts that the Council should encourage to attend specific meetings or Council meetings in general?



Appendix

January 2024



January 2024						
Su	M	Tu	W	Th	F	Sa
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	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings

18	<p>EEC Executive Committee Meeting</p> <ul style="list-style-type: none"> Council member performance, attendance, and codes of conduct Regulatory updates on 2024 EE Plan Docket Proceedings Special EEC Meeting Topics and LEAD Sessions for 2024
18	<p>EEC Meeting</p> <ul style="list-style-type: none"> Presentation and Vote on RI Energy’s Electric Demand Response Proposal Consultant Team Review of EEC Monthly Program Data Snapshot Discuss Council Priorities for the 2025 Program Year Review of EEC Consultant Team Draft 2024 Scope of Work (<i>potential vote</i>) Reallocation of Funds in the 2024 EEC Budget (<i>potential vote</i>) Review of 2024 Calendar and EEC Meeting Topics
Equity Working Group Meetings	
30	Equity Working Group Meeting #1
Stakeholder & Public Events	
18	SRP Technical Working Group Meeting

February 2024



February 2024						
Su	M	Tu	W	Th	F	Sa
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25	26	27	28	29		

	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings

2	<p>EEC Education Committee Meeting</p> <ul style="list-style-type: none"> • EE and Climate Public Awareness Campaign • EEC Public Events 2024 • Energy Expo 2024 • Brand and Communications Discussion – Website and Branded Templates
15	<p>EEC Meeting</p> <ul style="list-style-type: none"> • Presentation and Potential Vote on RI Energy’s 2024 System Reliability Procurement Investment Proposal for the Electric Demand Response Program (Potential Vote) • EEC Data Snapshot • Second Draft Council Priorities for the 2025 Program Year (Potential Vote) • EEC Rebranding and Materials (Vote) • Consultant Team 2024 Draft Scope of Work (Potential Vote) • Updates on EE Program Administration Procurement and Council Nominations to Scoring Committee <ul style="list-style-type: none"> • <i>Council may vote to enter an Executive Session (Closed Meeting)</i>

Equity Working Group Meetings

27	Equity Working Group Meeting #2
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Stakeholder & Public Events

1	EE Technical Working Group Meeting
13	Future of Gas Docket Stakeholder Meeting
21	SRP Technical Working Group Meeting
22	EE Technical Working Group Meeting