

AGENDA

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

Thursday November 4, 2010

3:30 p.m.

Conference Room B

Second Floor

DOA

1 Capitol Hill

Providence, RI 02908

1. Call to Order

2. Approval of the October Minutes

3. Executive Director Report/OER Staffing Update

4. Old Business

a. Report on 2011 EE Program Plan Filing

**b. Update on Meeting to Discuss Long Term Residential Financing for
Weatherization**

c. VEIC Monthly Update

5. New Business

- a. Comprehensive Discussion of Winter LIHEAP Season-Ken Payne**
- b. NGrid Update on New Lighting Project at RI Food Bank-Brian Kearney**

6. Public Comment

7. Adjournment