

AGENDA

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

Thursday September 18, 2012

3:00 p.m.-5:30 p.m.

Conference Room B

Second Floor

DOA

1 Capitol Hill

Providence, RI 02908

1. Call to Order

2. Approval of the September Minutes

3. Executive Director's Report

4. Discussion & Vote on the 2013 Energy Efficiency Plan (NGrid, VEIC)

5. Discussion & Vote on the 2013 System Reliability Plan (NGrid, VEIC)

6. Presentation of NGrid's RI EE Organization Chart/Year to Day Data

7. Brief Discussion of the EERMC Budget

8. Brief discussion on Ideas for EERMC Open House & Energy Efficiency Evaluations

9. VEIC Monthly Report

10. Public Comment (General)

11. Adjournment