

AGENDA

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

Thursday August 8, 2013

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

Conference Room B.

Second Floor

RI Department of Administration

One Capitol Hill

Providence, RI 02908

1. Call to Order

2. Approval of the July Minutes

3. Executive Director's Report

4. Discussion & Vote on the Proposed Three Year Savings Targets for September PUC filing

5. NGrid Update on the Second Quarter EEPP Results

6. Energy Expo Subcommittee Report on the Home Show Sponsorship Arrangement

7. VEIC Monthly Report

8. Public Comment

9. Adjournment