



STATE OF RHODE ISLAND
**ENERGY EFFICIENCY &
RESOURCE MANAGEMENT COUNCIL**

MEETING AGENDA

Thursday, February 6, 2014

3:30 - 5:30 PM

Conference Room B
Department of Administration
One Capitol Hill, Providence, RI

1. Call to Order
2. Approval of January Meeting Minutes
3. Executive Director Report *(20 min)*
4. Policy/Planning Issues *(30 min)*
 - 3-Year Targets and Updates to Standards for Energy Efficiency and System Reliability Procurement
 - Review of Bill and Rate Impact Analysis
 - Discussion on Process and Content for EERMC Annual Report
5. General Updates on Energy Efficiency Programs and System Reliability Procurement *(20 min)*
 - 2013 Energy Efficiency Program Results
6. Deeper Update on Energy Efficiency Program: Income Eligible *(30 min)*
7. Other Business
 - RI Energy Marketing - Vote on Budget Subcommittee Recommendation *(15 min)*
8. Public Comment
9. Adjournment

Next Meeting: Thursday, March 13th 3:30-5:30 PM; Conference Room B