



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

## **MEETING AGENDA**

**Thursday, May 12, 2016**

**3:30 PM - 5:30 PM**

Conference Room B, 2<sup>nd</sup> Floor, Department of Administration  
One Capitol Hill, Providence, RI

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**1. Call to Order**

**2. Approval of April Meeting Minutes**

**3. Executive Director Report (10 min)**

**4. Executive Committee Report (10 min)**

**5. Presentation on Energy Expo Results (20 min)**

Representatives of the Rhode Island Builders Association will present on the results of the 2016 Energy Expo at the Rhode Island Home Show.

**6. Presentation and Vote on Final EERMC Annual Report (20 min)**

The OER and consultant team will present the final 2016 EERMC Annual Report for approval to submit to the General Assembly and Governor and to distribute to key stakeholders.

**7. Updates on Energy Efficiency Programs and System Reliability Procurement (20 min)**

*a) First Quarter Energy Efficiency Program Results (20 min)*

National Grid will present the results of its energy efficiency programs for the first quarter of 2016.

**8. Policy and Planning Issues (35 min)**

*a) PUC Review into Changing Distribution System (10 min)*

The consultant team will update the Council on the status of PUC docket #4600 and the EERMC's engagement.

*b) Savings Targets Process Update (15 min)*

The consultant team will update the Council on the savings targets development work including stakeholder engagement.

*c) Update on Synapse Contract for Demand Response Consulting Services (10 min)*

The consultant team will update the Committee on the status of hiring Synapse to assist the EERMC with demand response issues.

**9. Public Comment**

**10. Adjournment**