



State of Rhode Island and Providence Plantations  
Department of Administration  
Division of Planning  
Statewide Planning Program  
(401) 222-7901  
[www.planning.ri.gov](http://www.planning.ri.gov)

**TECHNICAL COMMITTEE  
MEETING AGENDA / SUPPLEMENTAL NOTICE**

August 2, 2013  
9:00 a.m.

*William E. Powers Building  
Conference Room A – Second Floor  
One Capitol Hill, Providence, RI*

1. Call to Order
2. Meeting Minutes  
    May 3, 2013 Meeting Minutes – *for action.*  
    June 7, 2013 Meeting Minutes – *for action.*
3. Public Comment on Agenda Items – *for discussion.*
4. Highway Functional Classification, Urban Rural Boundary Adjustment – *for action.*
5. State Planning Council Rules of Procedure Public Hearing Request – *for action.*
6. Rhode Island Energy Plan Update – *for discussion.*
7. TDR as a Climate Change Adaptation Tool – *for discussion.*
8. Associate Director's Report – *for discussion.*
9. Other Business – *for discussion*
10. Adjourn

Posted: 7/23/13

This meeting place is accessible to individuals with disabilities. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least three (3) business days prior to the meeting. Any individual requiring the services of an interpreter to participate in this meeting should contact Michael Moan at 222-1236 (voice) at least three (3) business days prior to the meeting.

## **TECHNICAL COMMITTEE**

### **Supplement to Agenda Item #6**

**August 2, 2013**

#### **Rhode Island Energy 2030**

(Also referred to as the RI State Energy Plan, RIESP)

#### **Update to State Guide Plan 781**

The last presentation on this task was in November of 2012 and described the beginning of a partnership with the Office of Energy Resources (OER) to update the 2002 State Guide Plan Element concerning current and future state energy issues. Danny Musher, Program Services Officer of the OER, will provide an informational presentation on the progress of the update since then.

The Steering Project Team and the Advisory Council have worked with Navigant Consulting to model the impact of three different alternative energy futures on state priorities for energy security, cost-effectiveness, and sustainability. Danny will describe how the results of this scenario modeling will inform the policy recommendations of the Update and help the Advisory Council evaluate the tradeoffs and synergies between policy levers that address each of the Plan criteria.

This is an informational update presented to the Committee for discussion and comments. A complete version of the Plan will be presented to the Committee after a preliminary draft plan is completed with strategies by the Advisory Committee later this year. If members have any questions before the meeting, please call Nancy Hess, Supervising Land Use Planner at 222-6480 or Paul Gonsalves, Senior Land Use Planner at 222-1756.

#### **ACTION REQUESTED:**

None. Item is informational & presented for discussion.