

AGENDA

FULL COUNCIL MEETING

Thursday, April 18, 2024 | 3:00 - 5:00 PM

Department of Administration Conference Room 2A, Providence, RI 02908

Members of the public may join via Zoom: <https://us02web.zoom.us/j/81880783883>

or by Phone: 888-788-0099 Meeting ID: 818 8078 3883



1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – March 21, 2024**
5. **Program Oversight (40 min, 3:10 – 3:50 p.m.)**
 - a. *Presentation and Discussion of the 2025 Energy Efficiency Plan Outline Memo (20 min, 3:10 – 3:30 p.m.)*

Rhode Island Energy will share and present on their memo for the 2025 energy efficiency plan. There will be time for Council discussion and questions.
 - b. *Rhode Island Energy Presentation and Discussion on Updates from the Equity Working Group (20 min, 3:30 – 3:50 p.m.)*

Rhode Island Energy will present on updates from the Equity working Group’s efforts to date in 2024. There will be time for Council discussion and questions.
6. **Council Business (50 min, 3:50 – 4:40 p.m.)**
 - a. *Discussion and Vote on the Council Review Committee’s Recommendation for Legal Services (15 min, 3:50 – 4:05 p.m.)*

The Council’s Review Committee will share their scoring and recommendation for legal services for the Council. There will be time for Council discussion and questions and the Council will vote on next steps for legal services.
 - b. *Presentation and Discussion of the Council’s 2026 Budget Planning Process (10 min, 4:05 – 4:15 p.m.)*

The Council’s Consultant Team will facilitate a discussion to develop the Council’s proposed 2025 budget and outline the timeline for the budget planning process.
 - c. *Presentation of the First Draft of the EERMC 2024 Annual Report and Policy Recommendations Discussion (15 min, 4:15 – 4:30 p.m.)*

The Council’s Consultant Team and the Office of Energy Resources will provide updates on the development of the first draft of the 2024 EERMC Annual Report. Council will have time to review and discuss the Council’s policy recommendations included in the report.

d. Discussion and Potential Vote to Update Council Bylaws (10 min, 4:30 – 4:40 p.m.)

The Council's Consultant Team will review proposed updates to the Council's bylaws. The Council will have the option to vote and adopt proposed changes.

7. Public Comment

8. Adjournment