

AGENDA

FULL COUNCIL MEETING

Thursday, March 21, 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 – February 15, 2024**
5. **Program Oversight (75 min, 3:10 – 4:25 p.m.)**
 - a. *Presentation and Discussion of 2023 end-of-year Program Performance (20 min, 3:10 – 3:30 p.m.)*

The Council’s Consultant Team and Rhode Island Energy will present on program performance for the fourth quarter of 2023 and the program’s results for the year. There will be time for Council discussion and questions.
 - b. *Discussion and Potential Vote on Council Priorities for the 2025 Program Year (20 min, 3:30 – 3:50 p.m.)*

The Council’s Consultant Team will lead a discussion on the Council’s programmatic priorities for the 2025 energy efficiency program year. The Council will have the option to vote on their priorities.
 - c. *Discussion and Potential Vote on Council Comments for the 2024-2026 Connected Solutions Program Plan Proposal (15 min, 3:50 – 4:05 p.m.)*

The Council’s Consultant Team will lead a discussion on the Connected Solutions docket proceedings. The Council will have the option to vote on testimony to be submitted on its behalf. There will be time for Council discussion.
 - d. *Presentation and Discussion of the Future of Gas Docket (20 min, 4:05 – 4:25 p.m.)*

The Council’s Consultant Team will summarize docket proceedings to date and will lead a discussion with Council members in anticipation of a future presentation on results from the technical analysis and policy reports. There will be time for Council questions and discussion.
6. **Council Business (30 min, 4:25 – 4:55 p.m.)**
 - a. *Discussion and Vote on the Council Review Committee’s Recommendation for the Energy Efficiency and Climate Public Awareness Campaign Proposals (15 min, 4:25 – 4:40 p.m.)*

The Council’s Review Committee will share their scoring and recommendation for a vendor to conduct the Council’s Energy Efficiency and Climate Public Awareness Campaign. There will be time for Council discussion and questions. The Council will vote on next steps for this initiative.

b. Discussion of the Council's 2024 Annual Report and Policy Recommendations (15 min, 4:40 – 4:55 p.m.)

The Consultant Team and the Office of Energy Resources will provide updates on the development of the 2024 EERMC Annual Report and the Council's proposed policy recommendations. There will be time for Council questions and discussion.

7. Public Comment

8. Adjournment