

AGENDA

FULL COUNCIL MEETING

Thursday, June 20, 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 - May 16, 2024**
5. **Public Comment**
6. **Special Topics (15 min, 3:10 – 3:25 p.m.)**
 - a. *Office of Energy Resources Presentation on Energy Efficiency Conservation Block Grant Programming (15 min, 3:10 – 3:25 p.m.)*

Office of Energy Resources staff will present to the Council on the implementation of the Energy Efficiency and Conservation Block Grant program for municipal energy efficiency. There will be time for Council discussion and questions.
7. **Program Oversight (50 min, 3:25 – 4:15 p.m.)**
 - a. *Rhode Island Energy Presentation on the 2025 Draft Plan Narrative (25 min, 3:25 – 3:50 p.m.)*

Rhode Island Energy will share updates on the development of the 2025 annual plan draft narrative. There will be time for Council discussion and questions.
 - b. *Consultant Team Perspectives on the 2025 Draft Plan Narrative (25 min, 3:50 – 4:15 p.m.)*

The Council's Consultant Team will provide their perspective on Rhode Island Energy's 2025 annual plan draft narrative. Time will be available for Council feedback and discussion.
8. **Council Business (15 min, 4:15 – 4:30 p.m.)**
 - a. *Council Discussion of 2025 Budget Proposal (15 min, 4:15 – 4:30 p.m.)*

The Council's Consultant Team and the Office of Energy Resources will facilitate a discussion to develop the Council's proposed 2025 budget.
9. **Adjournment**