

AGENDA

FULL COUNCIL MEETING

Thursday, July 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 – June 20, 2024**
5. **Public Comment**
6. **Special Topics (20 min)**
 - a. *Office of Energy Resources Presentation on Transportation Programming (20 min, 3:10 – 3:30 p.m.)*

The Office of Energy Resources will present to the Council on their transportation programming to support the electrification of the transportation sector. There will be time for Council questions and discussion.
7. **Council Business (30 min, 3:30 – 4:00 p.m.)**
 - a. *Council Discussion with Handy Law on Council's Legal Representation (15 min, 3:30 – 3:45 p.m.)*

The Council's legal services vendor, Handy Law, will introduce themselves to the Council and host a conversation to develop plans for representing the Council's priorities. There will be time for questions and discussion from the Council.
 - b. *Council Discussion and Vote on the 2025 Draft EEC Budget Proposal (15 min, 3:45 – 4:00 p.m.)*

The Council's Consultant Team and the Office of Energy Resources will present the Council's proposed 2025 budget. The Council will have time for discussion and will vote to approve a budget proposal for calendar year 2025.
8. **Program Oversight (60 min, 4:00 – 5:00 p.m.)**
 - a. *Rhode Island Energy Presentation on Transportation Demand Side Management Proposal (15 min, 4:00 – 4:15 p.m.)*

Rhode Island Energy will present on their transportation demand side management proposal. There will be time for Council questions and discussion.
 - b. *Rhode Island Energy Presentation on the 2025 Plan Draft (15 min, 4:15 – 4:30 p.m.)*

Rhode Island Energy will share updates on the development of the 2025 draft plan with the benefit-cost models and numerical tables added. There will be time for clarifying questions from the Council Members.
 - c. *Consultant Team Perspectives on the 2025 Plan Draft (15 min, 4:30 – 4:45 p.m.)*

The Council's Consultant Team will provide their perspective on Rhode Island Energy's updated 2025 draft plan narrative and the quantitative metrics included. Time will be available for Council feedback and discussion.

d. *Council Discussion on the 2025 Plan Draft (15 min, 4:45 – 5:00 p.m.)*

The Council will have time to discuss the 2025 draft plan narrative including their reactions, questions, and comments.

9. Adjournment