

2024 EEC Calendar

Consultant Team Presentation

July 18, 2024





Calendar Updates

2025 Plan Timeline

Monthly Topics and Activities

Appendix



Calendar Updates





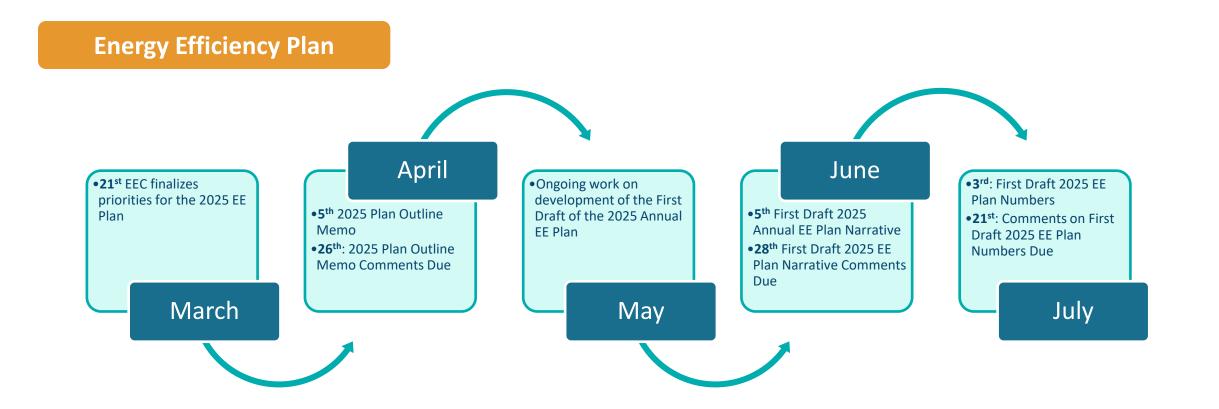
- July Calendar updated to reflect the final July EEC Executive Committee meeting agenda
- July Calendar updated to reflect the final July EEC Meeting agenda
- Updated dates for existing items
 - July Calendar updated to include date for July 17 Equity Working Group Meeting



2025 Plan Timeline

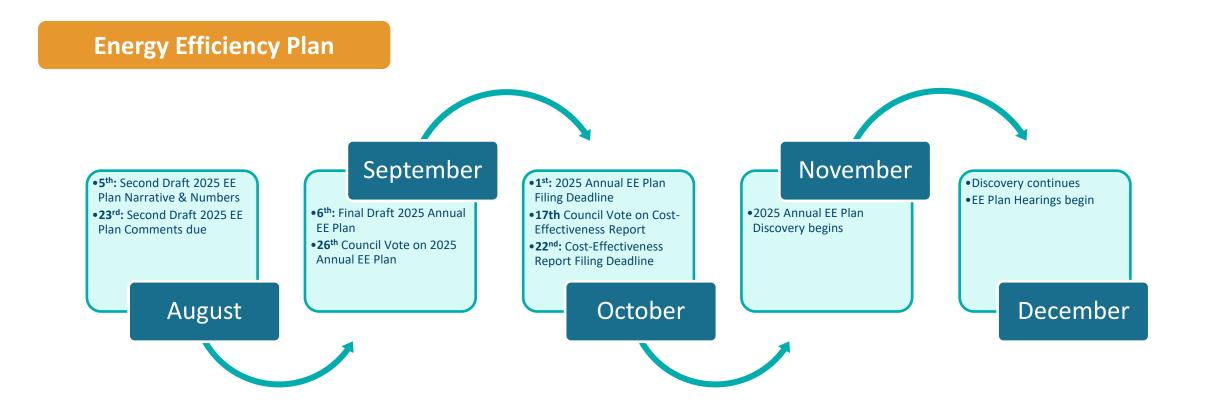
2025 Plan Development Calendar





2025 Plan Development Calendar







2024 Monthly Topics and Activities

July 2024



July 2024							
Su	М	Tu	W	Th	F	Sa	
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	Meetings						
18	 EEC Executive Committee Meeting Executive Committee Introductions with Handy Law Review of 2025 Council Budget Proposal Review and Updates on Council Seat Tenures and 2025 Appointment Needs 						
18	 EEC Meeting OER Presentation on Transportation Programming Discussion with Handy Law on Council's Legal Representation 2025 Council Budget Planning and Vote RIE Presentation on 2025 Draft Plan C-Team Perspectives on 2025 Draft Plan 						
Equi	ty Working Group Meetings						
17	Equity Working Group Meeting						
Ener	gy Efficiency Plan Dates						
3	First Draft 2025 Energy Efficiency Plan Numbers (BC Models and Budget Tables) Released						
21	Comments on First Draft 2024-2026 Energy Efficiency Plan Numbers (BC Models and Budget Tables) Due						
Stak	eholder & Public Events						
17	SRP Technical Working Group Meeting						
25	EE Technical Working Group Meeting						
29	HEZ Learning Community Event						
	Monthly Topics and Activities Appendix						

2025 Plan Timeline

August 2024



August 2024						
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Equity Working Group Meetings

Stakeholder & Public Events

EEC I	Meetings
5	EEC Education Committee Meeting
15	 EEC Meeting 2024 Q2 Program Performance Update Review and Discussion of Second Draft 2025 Annual Energy Efficiency Plan Equity Working Group Updates
Equi	ty Working Group Meetings
TBD	Equity Working Group Meeting
Ener	gy Efficiency Plan Dates
5	Second Draft 2025 Annual Energy Efficiency Plan (Narrative & Numbers) Distributed
23	Comments on Second Draft 2025 Annual Energy Efficiency Plan Due
Stak	eholder & Public Events
21	SRP Technical Working Group Meeting
22	EE Technical Working Group Meeting

September 2024



September 2024							
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EEC I	Vieetings
6	EEC Education Committee Meeting
12	 EEC Meeting Final Draft 2025 Annual Energy Efficiency Plan Initial Review and Discussion Preview of Cost-Effectiveness Report for 2025 Annual Energy Efficiency Plan
26	 EEC Meeting Final Draft 2025 Annual Energy Efficiency Plans (Vote) Cost-Effectiveness Report 2025 Annual Energy Efficiency Plan (potential vote)
Equit	y Working Group Meetings
TBD	Equity Working Group Meeting
Ener	gy Efficiency Plan Dates
6	Final Draft 2025 Annual Energy Efficiency Plan Distributed
Stake	eholder & Public Events
18	SRP Technical Working Group Meeting
27	EE Technical Working Group Meeting
TBD	URI Energy Lecture

October 2024



October 2024							
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EEC Meetings	
Equity Working Group Meeting	zs
Energy Efficiency Plan Dates	
Stakeholder & Public Events	

EEC Meetings

4	EEC Education Committee Meeting
17	EEC Executive Committee MeetingTopics TBD
17	 EEC Meeting Cost-Effectiveness Reports for 2025 Annual Energy Efficiency Plan (Vote) Equity Working Group Updates Preparation for 2025 EE Plan Discovery and Hearings Planning Discussion for EEC Fall Learning, Education, and Advancement Discussion (LEAD) Meeting
28	Proposed EEMC Fall Learning, Education and Advancement Discussion (LEAD) Meeting
Equi	ty Working Group Meetings
TBD	Equity Working Group Meeting
Ener	gy Efficiency Plan Dates
1	2025 Annual Energy Efficiency Plan Filing Deadline
22	Cost-Effectiveness Reports for 2025 Annual Energy Efficiency Plan Filing Deadline
Stake	eholder & Public Events
16	SRP Technical Working Group Meeting
TBD	Fall/Winter 2024 Public Forum and Lecture Series
TBD	URI Energy Lecture

2025 Plan Timeline

November 2024



November 2024							
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EEC	Meetings
1	EEC Education Committee Meeting
21	 EEC Meeting 2024 Q3 Program Performance Update Regulatory Update on the 2025 Annual Energy Efficiency Plan Discussion on EEC Calendar for 2024 Equity Working Group Update
Equi	ty Working Group Meetings
TBD	Equity Working Group Meeting
Ener	gy Efficiency Plan Dates
TBD	Discovery on 2025 Annual Energy Efficiency Plan
Stak	eholder & Public Events
20	SRP Technical Working Group Meeting
TBD	Fall/Winter 2024 Public Forum and Lecture Series

December 2024



December 2024							
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Equity Working Group Meetings **Energy Efficiency Plan Dates**

EEC I	EC Meetings						
6	EEC Education Committee Meeting						
19	 EEC Meeting Regulatory Update on 2025 Annual Energy Efficiency Plan 2025 EEC Consultant Team Scope of Work and Budget (<i>potential vote</i>) Discussion on Council Meeting Topic and Key Activities for 2025 Energy Fellow Presentations 						
Equi	ty Working Group Meetings						
TBD	Equity Working Group Meeting						
Ener	gy Efficiency Plan Dates						
TBD	PUC Hearings on 2025 Annual Energy Efficiency Plan						
Stak	eholder & Public Events						
18	SRP Technical Working Group Meeting						
TBD	Fall/Winter 2024 Public Forum and Lecture Series						



Appendix

Council Member Discussion





- Are there anticipated conflicts with the anticipated Council schedule?
- What additional meeting topics would be beneficial in 2024?
- What special meetings with other entities might the Council want to host?
- Are there any other stakeholders or subject-matter experts that the Council should encourage to attend specific meetings or Council meetings in general?

January 2024



January 2024						
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Equity Working Group Meetings **Energy Efficiency Plan Dates**

18	 EEC Executive Committee Meeting Council member performance, attendance, and codes of conduct Regulatory updates on 2024 EE Plan Docket Proceedings Special EEC Meeting Topics and LEAD Sessions for 2024
18	 EEC Meeting Presentation and Vote on RI Energy's Electric Demand Response Proposal Consultant Team Review of EEC Monthly Program Data Snapshot Discuss Council Priorities for the 2025 Program Year Review of EEC Consultant Team Draft 2024 Scope of Work (<i>potential vote</i>) Reallocation of Funds in the 2024 EEC Budget (<i>potential vote</i>) Review of 2024 Calendar and EEC Meeting Topics
Equi	ty Working Group Meetings
30	Equity Working Group Meeting

SRP Technical Working Group Meeting 18

February 2024



February 2024							
Su	М	Tu	W	Th	F	Sa	
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EEC	Meetings
2	 EEC Education Committee Meeting EE and Climate Public Awareness Campaign EEC Public Events 2024 Energy Expo 2024 Brand and Communications Discussion – Website and Branded Templates
15	 EEC Meeting Presentation and Potential Vote on RI Energy's 2024 System Reliability Procurement Investment Proposal for the Electric Demand Response Program (Potential Vote) EEC Data Snapshot Second Draft Council Priorities for the 2025 Program Year (Potential Vote) EEC Rebranding and Materials (Vote) Consultant Team 2024 Draft Scope of Work (Potential Vote) Updates on EE Program Administration Procurement and Council Nominations to Scoring Committee Council may vote to enter an Executive Session (Closed Meeting)
Equi	ty Working Group Meetings
27	Equity Working Group Meeting
Stak	eholder & Public Events
1	EE Technical Working Group Meeting
13	Future of Gas Docket Stakeholder Meeting
21	SRP Technical Working Group Meeting
22	EE Technical Working Group Meeting

2025 Plan Timeline

March 2024



March 2024						
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1	EEC Education Committee Meeting					
21	 EEC Meeting 2023 Q4/Preliminary Year-End Program Performance Update Final Draft Council Priorities the 2025 Annual Plan (vote) Council Comments on the ConnectedSolutions Program (potential vote) Updates on Future of Gas Docket EE and Climate Awareness Campaign Proposal Award (vote) Council's 2024 Annual Report Policy Recommendations 					
Equi	ty Working Group Meetings					
27	Equity Working Group Meeting					
Stak	eholder & Public Events					
20	SRP Technical Working Group Meeting					
	Future of Gas Docket Stakeholder Meeting					
21	Future of Gas Docket Stakeholder Meeting					
21 28	Future of Gas Docket Stakeholder Meeting EE Technical Working Group Meeting					

April 2024



April 2024						
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EEC	Meetings
5	EEC Education Committee Meeting
18	 EEC Executive Committee Meeting EEC Rebranding and Climate and EE Awareness Campaign Council LEAD Session Meeting Agenda Council Bylaws 2024 Council Spending and 2025 Budget Planning
18	 EEC Meeting 2025 Energy Efficiency Plan Outline Memo Equity Working Group Updates EEC Legal Services (Vote) 2025 Council Budget Planning Process First Draft EEC 2024 Annual Report and Policy Recommendations Council Bylaws
29	EEC Spring Learning, Education and Advancement Discussion (LEAD) Meeting
Ener	gy Efficiency Plan Dates
5	2025 Energy Efficiency Plan Outline Memo Delivered to EEC
26	Comments on 2025 Plan Outline Memo Due
Stak	eholder & Public Events
17	SRP Technical Working Group Meeting
25	EE Technical Working Group Meeting
25	Future of Gas Docket Stakeholder Meeting

May 2024



May 2024						
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EEC I	Meetings
3	EEC Education Committee Meeting
16	 EEC Meeting OER Presentation on EE Conservation Block Grants 2024 Q1 Program Performance Update RI Energy Updates on the 2025 Annual EE Plan 2025 Council Budget Planning Final Draft EEC 2024 Annual Report (vote)
Equi	ty Working Group Meetings
14	Equity Working Group Meeting
Stake	eholder & Public Events
15	SRP Technical Working Group Meeting
23	Future of Gas Stakeholder Committee Meeting
23	EE Technical Working Group Meeting

June 2024

June 2024						
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EEC Meetings

EEC Meeting

20	 Public Awareness Campaign Planning Draft 2024 EEC Annual Report Vote 2025 Council Budget Planning RIE Presentation on Transportation Demand Side Management Proposal RIE Presentation on 2025 Draft Plan Narrative
7	C-Team Perspectives on 2025 Draft Plan Narrative EEC Education Committee Meeting
28	EEC Education Committee Meeting
Equity Working Group Meetings	
4	Equity Working Group Meeting
Energy Efficiency Plan Dates	
5	First Draft 2025 Energy Efficiency Plan Narrative Distributed
12	PUC Public Comment Hearing on RIE ConnectedSolutions Program
24- 25	PUC Evidentiary Hearing on RIE ConnectedSolutions Program
28	Comments on First Draft 2025 Energy Efficiency Plan Narrative Due
Stakeholder & Public Events	
6	Combined Heat and Power (CHP) Informational and Public Comment Meeting
26	SRP Technical Working Group Meeting
27	EE Technical Working Group Meeting
TBD	Rhode Island Energy Customer Feedback Activities

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