

AGENDA

FULL COUNCIL MEETING

Thursday, August 15, 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 – July 18, 2024**
5. **Public Comment**
6. **Council Business (20 min, 3:15 – 3:35 p.m.)**
 - a. *Council Discussion and Vote on the 2025 Draft EEC Budget Proposal (20 min, 3:15 – 3:35 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.
7. **Program Oversight (85 min, 3:35 – 5:00 p.m.)**
 - a. *Rhode Island Energy Presentation on Gas Demand Response Program (15 min, 3:35 – 3:50 p.m.)*

Rhode Island Energy will present on their gas demand response program proposal. There will be time for Council questions and discussion.
 - b. *Rhode Island Energy and C-Team Presentation on 2024 Program Implementation (25 min, 3:50 – 4:15 p.m.)*

Rhode Island Energy and the Consultant Team will present on the 2024 implementation of the Energy Efficiency Plan. There will be time for Council questions and discussion.
 - c. *Rhode Island Energy Presentation on the 2025 Plan Revisions (20 min, 4:15 – 4:35 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 questions and feedback from Council Members.
 - d. *Consultant Team Perspectives on the Revised 2025 Plan Draft (25 min, 4:35 – 5:00 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.
8. **Adjournment**