

AGENDA

FULL COUNCIL MEETING - DRAFT

Thursday, September 12, 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 – August 15, 2024**
5. **Public Comment**
6. **Special Topics (40 min, 3:10 – 3:50 p.m.)**
 - a. ***Rhode Island Builders Association Home Show Presentation (25 min, 3:10 – 3:35 p.m.)***

The Rhode Island Builders Association will present on the 2024 Rhode Island Home Show and Energy Expo and share plans for 2025.
 - b. ***Office of Energy Resources Presentation on Energy Efficiency and Conservation Block Grant Programming (15 min, 3:35 – 3:50 p.m.)***

The Office of Energy Resources will present on the Energy Efficiency and Conservation Block Grant (EECBG) funding provided to Rhode Island through the Infrastructure Investment and Jobs Act (IIJA) and share examples of projects being funded from around the state.
7. **Program Oversight (70 min, 3:50 – 5:00 p.m.)**
 - a. ***Rhode Island Energy Presentation and Discussion of the Updated Draft of the 2025 Energy Efficiency Plan (20 minutes, 3:50 – 4:10)***

Rhode Island Energy will present on the 2025 Energy Efficiency Program Plan with time for clarifying questions.
 - b. ***Consultant Team Presentation and Discussion of the Updated Draft of the 2025 Energy Efficiency Program Plans (20 minutes, 4:10 – 4:30)***

The Council’s Consultant Team will present their takeaways on the updated draft of the 2024 and 2024-2026 Energy Efficiency Program Plans with time for clarifying questions.
 - c. ***Consult Council Discussion on Program Oversight (30 minutes, 4:30 – 5:00)***

Council Members will have time to ask questions, discuss the information presented during the Program Oversight portion of the meeting, and share feedback with Rhode Island Energy on the development of the energy efficiency plans.
8. **Adjournment**