

AGENDA

FULL COUNCIL MEETING

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**
 - a. July 18, 2024
 - b. 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 the 2025 event.
 - 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. **Council Business (10 min, 3:50 – 4:00 p.m.)**
 - a. *Council Discussion and Vote on the 2025 Draft EEC Budget Proposal (10 min, 3:50 – 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. *Presentation, Discussion, and Potential Vote on Rhode Island Energy's 2025 Gas Demand Response Pilot Program (10 min, 4:00 – 4:10 p.m.)*
Rhode Island Energy and the Consultant Team will provide an overview of Rhode Island Energy's 2025 gas demand response pilot program. There will be time for Council discussion and questions and the Council may vote to endorse the pilot program plan.
 - b. *Rhode Island Energy Presentation and Discussion of the Updated Draft of the 2025 Energy Efficiency Plan (25 minutes, 4:10 – 4:35 p.m.)*

Rhode Island Energy will present on the 2025 Energy Efficiency Program Plan with time for Council questions.

c. Consultant Team Presentation and Discussion of the Updated Draft of the 2025 Energy Efficiency Program Plan (25 minutes, 4:35 – 5:00 p.m.)

The Council's Consultant Team will present their takeaways on the updated draft of the 2025 Energy Efficiency Program Plan with time for questions and Council discussion.

9. Adjournment