

# AGENDA

## FULL COUNCIL MEETING - DRAFT

Thursday, September 26, 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/87012239964>

or by Phone: 888-788-0099 Meeting ID: 870 1223 9964



1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – September 12, 2024**
5. **Public Comment**
6. **Council Business (20 min, 3:10 – 3:30 p.m.)**
  - a. *Discussion and Vote to Launch Energy Efficiency and Climate Public Awareness Campaign (20 min, 3:10 – 3:30 p.m.)*

The Council's Consultant Team and PivotPath will present on the design concepts for a public awareness campaign to promote energy efficiency. The Council will review and discuss these materials and will vote on executing the campaign outreach.
7. **Program Oversight (75 min, 3:30 – 4:45 p.m.)**
  - a. *Rhode Island Energy Presentation of the Final Draft of the 2025 Energy Efficiency Plan (20 minutes, 3:30 – 3:50 p.m.)*

Rhode Island Energy will present on the final draft of the 2025 Energy Efficiency Program Plan with time for clarifying questions from the Council.
  - b. *Consultant Team Presentation on the Final Draft of the 2025 Energy Efficiency Program Plan (20 minutes, 3:50 – 4:10 p.m.)*

The Council's Consultant Team will summarize comments and feedback on the final draft 2025 Energy Efficiency Plan with time for clarifying questions from the Council.
  - c. *Council Discussion and Vote on the 2025 Annual Energy Efficiency Plan (20 minutes, 4:10 – 4:30 p.m.)*

The Council will discuss the 2025 Annual Energy Efficiency Plan and will vote on its approval.
  - d. *Consultant Team Presentation on the Cost-Effectiveness Report for the 2025 Annual Energy Efficiency Plan (15 min, 4:30 – 4:45 p.m.)*

The Council's Consultant Team will give a brief overview of the cost-effectiveness report which the Council will review and vote on in October.
8. **Adjournment**