

AGENDA - DRAFT

FULL COUNCIL MEETING

Thursday, December 19, 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 – November 21, 2024**
5. **Public Comment**
6. **Special Topics (15 min, 3:10 – 3:25 p.m.)**
 - a. *Presentation from the 2024 Energy Fellow (15 min, 3:10 – 3:25 p.m.)*

The 2024 Energy Fellow with Optimal Energy will present to the Council on their work and key achievements over the course of 2024.
7. **Program Oversight (35 min, 3:25 – 4:00 p.m.)**
 - a. *Energy Efficiency Docket 23-39-EE Regulatory Updates (20 min, 3:25 – 3:45 p.m.)*

The Council's Consultant Team will share updates on the energy efficiency docket proceedings including the hearings and any known expected outcomes for the 2025 program year.
 - b. *Rhode Island Energy Presentation on Old Mill Lane and Aquidneck Island Programming (15 min, 3:45 – 4:00 p.m.)*

Rhode Island Energy will present an overview of their program development plan and timeline for demand-side programming for Aquidneck Island in response to the Old Mill Lane Energy Facilities Siting Board ruling. There will be time for Council questions and discussion.
8. **Council Business (35 min, 4:00 – 4:35 p.m.)**
 - a. *PivotPath Presentation on Energy Efficiency and Climate Public Awareness Campaign (20 min, 4:00 p.m. – 4:20 p.m.)*

The PivotPath team will present to the Council on the data and results of the energy efficiency and climate public awareness campaign to-date and opportunities for future programming. There will be time for Council questions and discussion.
 - b. *Review and Potential Vote of Consultant Team Scope of Work (15 min, 4:20 – 4:35 p.m.)*

The Council's Consultant Team will present on their proposed scope of work for the 2025 calendar year with time for Council questions and discussions. A vote may be taken to approve the scope of work.
 - c. *Discussion and Potential Vote on the Council Meeting Calendar for 2025 and a Preview of Possible Discussion Topics (20 min, 4:35 – 4:55 p.m.)*

The Council's Consultant Team will lead a discussion regarding the Council's meeting schedule and topics of relevance for 2025. There will be time for Council discussion to help identify topic priorities. The Council may vote to finalize the Council meeting calendar for 2025.

9. Adjournment