

AGENDA

FULL COUNCIL MEETING

Thursday, November 21, 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. *October 17, 2024*
 - b. *LEAD Session October 28, 2024*
5. **Public Comment**
6. **Program Oversight (60 min, 3:10 – 4:10 p.m.)**
 - a. *Rhode Island Energy and C-Team Presentation on 2024 Program Implementation (25 min, 3:10 – 3:35 p.m.)*

Rhode Island Energy and the Consultant Team will present on the 2024 implementation of the Energy Efficiency Plan to-date. There will be time for Council questions and discussion.
 - b. *Rhode Island Energy Update on Equity Metrics and Tracking (15 min, 3:35 – 3:50 p.m.)*

Rhode Island Energy will share updates on their 2024 programming and the data on the equity metrics being tracked this year. There will be time for Council questions and discussion.
 - c. *Energy Efficiency Docket 23-39-EE Regulatory Updates (20 min, 3:50 – 4:10 p.m.)*

The Council's Consultant Team will share updates on the current status, data requests, and timeline for the energy efficiency docket proceedings with the Council.
7. **Council Business (35 min, 4:10 – 4:35 p.m.)**
 - a. *Discussion on Council-Sponsored 2024 Public Forum and Lecture Series (20 min, 4:10 – 4:30 p.m.)*

The University of Rhode Island Cooperative Extension will summarize the 2024 Public Forum and Lecture Series activities and events, and ideas for 2025 programming. There will be time for Council questions and discussion.
 - b. *Review and Potential Vote on Consultant Services Contract Extension (15 min, 4:30 – 4:45 p.m.)*

The Council will review the consultant services scope of work and current contract. The Council will have time for discussion about their consultant services and will have the option to vote to execute the contract extension with Optimal Energy for an additional two years of service.

The Council may vote to enter an Executive Session (also referred to as a closed meeting) pursuant to R.I. Gen. Laws § 42-46-4(a). The business to be discussed and the statutory purpose of entering into an Executive Session, is R.I. Gen. Laws § 42-46-5(a)(7): “A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest.”

8. Adjournment