



Council Calendar Update

Consultant Team Presentation

December 19, 2024

Outline



2025 Council Calendar

Potential Meeting Topics

2024 Calendar Updates

Monthly Topics and Activities



2025 Council Calendar

Council Meeting Calendar Logistics



Full Council meetings typically scheduled for 3rd Thursday of each month

- September has two proposed Council meetings spread out for final plan review, discussion, and approval

Meetings planned for 3-5 p.m.

Executive Committee meetings scheduled quarterly for one hour prior to full Council meetings

Education Committee typically meetings first Friday of each month

Location Options?

Proposed 2025 Council Meeting Calendar



- January 16th
 - Q1 Executive Committee Meeting
- February 20th
- March 20th
- April 17th
 - Q2 Executive Committee Meeting
- May 15th
- June 19th
- July 17th
 - Q3 Executive Committee Meeting
- August 21st
- September 11th
- September 25th
- October 16th
 - Q4 Executive Committee Meeting
- November 20th
- December 18th



Potential Meeting Topics

Council Meeting Topic Ideas



- Executive Climate Change Coordinating Council (EC4) Updates
- Equity Working Group Updates
- Emissions Accounting
- Evaluation, Measurement, and Verification
- Program Implementation Updates
- System Reliability Procurement
- Future of Gas Docket Updates
- State Programs
 - Clean Heat RI
 - Home Electrification (HEAR) and Home Efficiency Rebates (HER)
- Education Initiatives
 - EE & Climate Awareness Campaign
 - URI Efficient Housing for All Community of Practice and Lecture Series
 - Energy Expo



2024 Calendar Updates

Calendar Updates



- EEC December meeting agenda reflected in December calendar
- December calendar updated to reflect cancelled Equity Working Group and EE/SRP Technical Working Group meetings
- December calendar updated to include 12/19 PUC Open Meeting on 2025 Annual Plan



2024 Monthly Topics and Activities

December 2024



December 2024						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

EEC Meetings	
6	EEC Education Committee Meeting
19	EEC Meeting <ul style="list-style-type: none"> • 2024 Energy Fellow Presentation • 2025 Plan Docket Update • EE & Climate Awareness Campaign Update • 2025 Meeting Calendar • Consultant Services Contract
Energy Efficiency Plan Dates	
10 - 12	PUC Hearings on 2025 Annual Energy Efficiency Plan
19	PUC Open Meeting on 2025 Annual Energy Efficiency Plan

	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

Council Member Discussion



- Are there anticipated conflicts with the anticipated Council schedule?
- Are Councilors comfortable with the frequency, dates, time of day, length, and location of the proposed calendar?
- What additional meeting topics would be beneficial in 2025?
- What special meetings with other entities might the Council want to host?
- Are there any other stakeholders or subject-matter experts that the Council should encourage to attend specific meetings or Council meetings in general?



Appendix

January 2024



January 2024						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings

18	<p>EEC Executive Committee Meeting</p> <ul style="list-style-type: none"> Council member performance, attendance, and codes of conduct Regulatory updates on 2024 EE Plan Docket Proceedings Special EEC Meeting Topics and LEAD Sessions for 2024
18	<p>EEC Meeting</p> <ul style="list-style-type: none"> Presentation and Vote on RI Energy’s Electric Demand Response Proposal Consultant Team Review of EEC Monthly Program Data Snapshot Discuss Council Priorities for the 2025 Program Year Review of EEC Consultant Team Draft 2024 Scope of Work (<i>potential vote</i>) Reallocation of Funds in the 2024 EEC Budget (<i>potential vote</i>) Review of 2024 Calendar and EEC Meeting Topics
Equity Working Group Meetings	
30	Equity Working Group Meeting
Stakeholder & Public Events	
18	SRP Technical Working Group Meeting

February 2024



February 2024						
Su	M	Tu	W	Th	F	Sa
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25	26	27	28	29		

	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings

2	<p>EEC Education Committee Meeting</p> <ul style="list-style-type: none"> • EE and Climate Public Awareness Campaign • EEC Public Events 2024 • Energy Expo 2024 • Brand and Communications Discussion – Website and Branded Templates
15	<p>EEC Meeting</p> <ul style="list-style-type: none"> • Presentation and Potential Vote on RI Energy’s 2024 System Reliability Procurement Investment Proposal for the Electric Demand Response Program (Potential Vote) • EEC Data Snapshot • Second Draft Council Priorities for the 2025 Program Year (Potential Vote) • EEC Rebranding and Materials (Vote) • Consultant Team 2024 Draft Scope of Work (Potential Vote) • Updates on EE Program Administration Procurement and Council Nominations to Scoring Committee <ul style="list-style-type: none"> • <i>Council may vote to enter an Executive Session (Closed Meeting)</i>

Equity Working Group Meetings

27	Equity Working Group Meeting
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Stakeholder & Public Events

1	EE Technical Working Group Meeting
13	Future of Gas Docket Stakeholder Meeting
21	SRP Technical Working Group Meeting
22	EE Technical Working Group Meeting

March 2024



March 2024						
Su	M	Tu	W	Th	F	Sa
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24	25	26	27	28	29	30
31						

	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings

1	EEC Education Committee Meeting
21	EEC Meeting <ul style="list-style-type: none"> • 2023 Q4/Preliminary Year-End Program Performance Update • Final Draft Council Priorities the 2025 Annual Plan (vote) • Council Comments on the ConnectedSolutions Program (potential vote) • Updates on Future of Gas Docket • EE and Climate Awareness Campaign Proposal Award (vote) • Council’s 2024 Annual Report Policy Recommendations
Equity Working Group Meetings	
27	Equity Working Group Meeting
Stakeholder & Public Events	
20	SRP Technical Working Group Meeting
21	Future of Gas Docket Stakeholder Meeting
28	EE Technical Working Group Meeting
TBD	Spring Public Forum and Lecture Series

April 2024



April 2024						
Su	M	Tu	W	Th	F	Sa
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21	22	23	24	25	26	27
28	29	30				

	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings	
5	EEC Education Committee Meeting
18	EEC Executive Committee Meeting <ul style="list-style-type: none"> • EEC Rebranding and Climate and EE Awareness Campaign • Council LEAD Session Meeting Agenda • Council Bylaws • 2024 Council Spending and 2025 Budget Planning
18	EEC Meeting <ul style="list-style-type: none"> • 2025 Energy Efficiency Plan Outline Memo • Equity Working Group Updates • EEC Legal Services (Vote) • 2025 Council Budget Planning Process • First Draft EEC 2024 Annual Report and Policy Recommendations • Council Bylaws
29	EEC Spring Learning, Education and Advancement Discussion (LEAD) Meeting
Energy Efficiency Plan Dates	
5	2025 Energy Efficiency Plan Outline Memo Delivered to EEC
26	Comments on 2025 Plan Outline Memo Due
Stakeholder & Public Events	
17	SRP Technical Working Group Meeting
25	EE Technical Working Group Meeting
25	Future of Gas Docket Stakeholder Meeting

May 2024



May 2024						
Su	M	Tu	W	Th	F	Sa
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19	20	21	22	23	24	25
26	27	28	29	30	31	

	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings

3	EEC Education Committee Meeting
16	EEC Meeting <ul style="list-style-type: none"> • OER Presentation on EE Conservation Block Grants • 2024 Q1 Program Performance Update • RI Energy Updates on the 2025 Annual EE Plan • 2025 Council Budget Planning • Final Draft EEC 2024 Annual Report (vote)

Equity Working Group Meetings

14	Equity Working Group Meeting
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Stakeholder & Public Events

15	SRP Technical Working Group Meeting
23	Future of Gas Stakeholder Committee Meeting
23	EE Technical Working Group Meeting

June 2024

June 2024						
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23	24	25	26	27	28	29
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	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings	
20	EEC Meeting <ul style="list-style-type: none"> Public Awareness Campaign Planning Draft 2024 EEC Annual Report Vote 2025 Council Budget Planning RIE Presentation on Transportation Demand Side Management Proposal RIE Presentation on 2025 Draft Plan Narrative C-Team Perspectives on 2025 Draft Plan Narrative
7	EEC Education Committee Meeting
28	EEC Education Committee Meeting
Equity Working Group Meetings	
4	Equity Working Group Meeting
Energy Efficiency Plan Dates	
5	First Draft 2025 Energy Efficiency Plan Narrative Distributed
12	PUC Public Comment Hearing on RIE ConnectedSolutions Program
24-25	PUC Evidentiary Hearing on RIE ConnectedSolutions Program
28	Comments on First Draft 2025 Energy Efficiency Plan Narrative Due
Stakeholder & Public Events	
6	Combined Heat and Power (CHP) Informational and Public Comment Meeting
26	SRP Technical Working Group Meeting
27	EE Technical Working Group Meeting
TBD	Rhode Island Energy Customer Feedback Activities

July 2024



July 2024						
Su	M	Tu	W	Th	F	Sa
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21	22	23	24	25	26	27
28	29	30	31			

	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings

18	<p>EEC Executive Committee Meeting</p> <ul style="list-style-type: none"> Executive Committee Introductions with Handy Law Review of 2025 Council Budget Proposal Review and Updates on Council Seat Tenures and 2025 Appointment Needs
18	<p>EEC Meeting</p> <ul style="list-style-type: none"> OER Presentation on Transportation Programming Discussion with Handy Law on Council’s Legal Representation 2025 Council Budget Planning and Vote RIE Updates on 2024-2026 ConnectedSolutions Docket Proceedings RIE Presentation on 2025 Draft Plan C-Team Perspectives on 2025 Draft Plan

Equity Working Group Meetings

17	Equity Working Group Meeting
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Energy Efficiency Plan Dates

3	First Draft 2025 Energy Efficiency Plan Numbers (BC Models and Budget Tables) Released
21	Comments on First Draft 2024-2026 Energy Efficiency Plan Numbers (BC Models and Budget Tables) Due

Stakeholder & Public Events

17	SRP Technical Working Group Meeting
25	EE Technical Working Group Meeting
29	HEZ Learning Community Event

August 2024



August 2024						
Su	M	Tu	W	Th	F	Sa
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25	26	27	28	29	30	31

	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings

5	EEC Education Committee Meeting
15	EEC Meeting <ul style="list-style-type: none"> • Council Discussion and Vote on the 2025 Draft EEC Budget Proposal • RIE Presentation on Gas Demand Response Program • RIE and C-Team Presentation on 2024 Program Implementation • RIE Presentation on the 2025 Plan Revisions • C-Team Perspectives on the Revised 2025 Plan Draft

Equity Working Group Meetings

22	Equity Working Group Meeting
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Energy Efficiency Plan Dates

5	Second Draft 2025 Annual Energy Efficiency Plan (Narrative & Numbers) Distributed
23	Comments on Second Draft 2025 Annual Energy Efficiency Plan Due

Stakeholder & Public Events

21	SRP Technical Working Group Meeting
22	EE Technical Working Group Meeting

September 2024

September 2024						
Su	M	Tu	W	Th	F	Sa
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22	23	24	25	26	27	28
29	30					

	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings

6	EEC Education Committee Meeting
12	EEC Meeting <ul style="list-style-type: none"> Rhode Island Builders Association Home Show Presentation Council Discussion and Vote on the 2025 Draft EEC Budget Proposal Discussion and Vote to Launch Energy Efficiency and Climate Public Awareness Campaign Presentation, Discussion, and Potential Vote on RIE's 2025 Gas Demand Response Pilot Program RIE Presentation and Discussion of the Updated Draft of the 2025 Energy Efficiency Plan Consultant Team Presentation on Updated Draft of the 2025 Energy Efficiency Program Plan
26	EEC Meeting <ul style="list-style-type: none"> Discussion and Potential Vote to Launch Energy Efficiency and Climate Public Awareness Campaign Rhode Island Energy Presentation of the Final Draft of the 2025 Energy Efficiency Plan Consultant Team Presentation on the Final Draft of the 2025 Energy Efficiency Program Plan Council Discussion and Vote on the 2025 Annual Energy Efficiency Plan Consultant Team Presentation on the Cost-Effectiveness Report for the 2025 Annual Energy Efficiency Plan

Equity Working Group Meetings

TBD	Equity Working Group Meeting
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Energy Efficiency Plan Dates

6	Final Draft 2025 Annual Energy Efficiency Plan Distributed
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Stakeholder & Public Events

18	SRP Technical Working Group Meeting
27	EE Technical Working Group Meeting
TBD	URI Energy Lecture

October 2024



October 2024						
Su	M	Tu	W	Th	F	Sa
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20	21	22	23	24	25	26
27	28	29	30	31		

- EEC Meetings
- Equity Working Group Meetings
- Energy Efficiency Plan Dates
- Stakeholder & Public Events

EEC Meetings	
4	EEC Education Committee Meeting
17	EEC Executive Committee Meeting • Topics TBD
17	EEC Meeting • Cost-Effectiveness Reports for 2025 Annual Energy Efficiency Plan (<i>Vote</i>) • Preparation for 2025 EE Plan Discovery and Hearings • Planning Discussion for EEC Fall Learning, Education, and Advancement Discussion (LEAD) Meeting
28	EEC Fall Learning, Education and Advancement Discussion (LEAD) Meeting • RI Market Potential Study (2027-2032) • EE Legislation: Current Challenges and Opportunities • Legislator Education on EE
Equity Working Group Meetings	
16	Equity Working Group Meeting
Energy Efficiency Plan Dates	
1	2025 Annual Energy Efficiency Plan Filing Deadline
22	Cost-Effectiveness Reports for 2025 Annual Energy Efficiency Plan Filing Deadline
Stakeholder & Public Events	
16	SRP Technical Working Group Meeting
24	EE Technical Working Group Meeting
29	URI Energy Lecture – “Comfortable, Healthy and Cost Effective: The Power of Home Energy Upgrades”
TBD	Fall/Winter 2024 Public Forum and Lecture Series

November 2024



November 2024						
Su	M	Tu	W	Th	F	Sa
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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

	EEC Meetings
	Equity Working Group Meetings
	Energy Efficiency Plan Dates
	Stakeholder & Public Events

EEC Meetings

1	EEC Education Committee Meeting
21	EEC Meeting <ul style="list-style-type: none"> • RIE and C-Team Presentation on 2024 Program Implementation • RIE Update on Equity Metrics and Tracking • EE Docket 23-35-EE Regulatory Updates • Presentation on Council-Sponsored 2024 Public Forum and Lecture Series • Review and Potential Vote on Consultant Services Contract Extension
Equity Working Group Meetings	
20	Equity Working Group Meeting
Energy Efficiency Plan Dates	
TBD	Discovery on 2025 Annual Energy Efficiency Plan
Stakeholder & Public Events	
19	URI Energy Lecture Series
20	SRP Technical Working Group Meeting
28	EE Technical Working Group Meeting
TBD	Fall/Winter 2024 Public Forum and Lecture Series

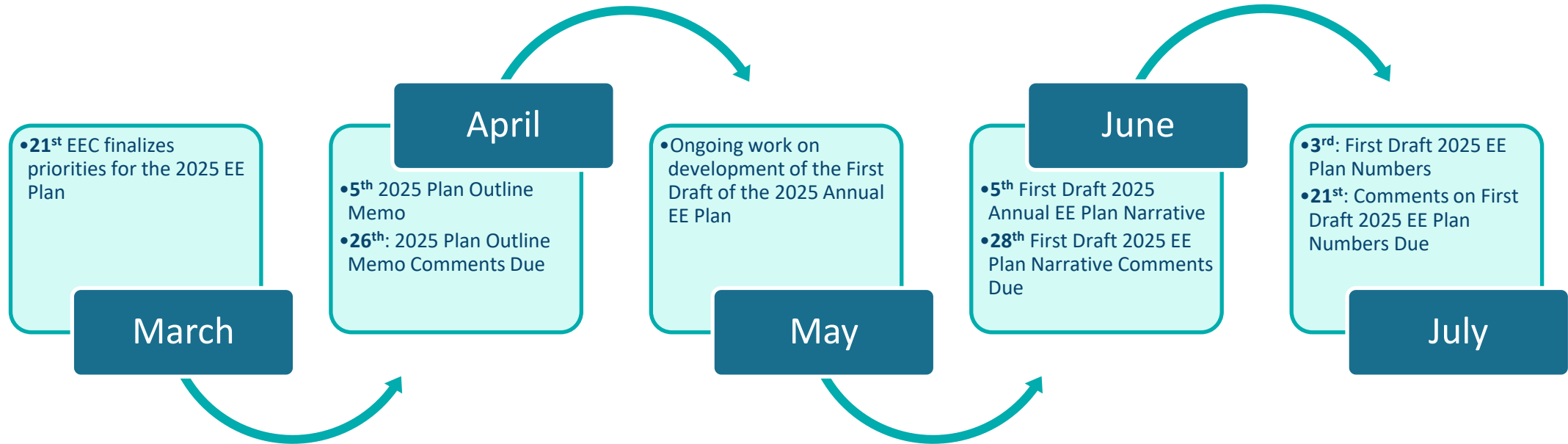


2025 Plan Timeline

2025 Plan Development Calendar



Energy Efficiency Plan



2025 Plan Development Calendar



Energy Efficiency Plan

