

AGENDA

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**
 - a. *October 17, 2024*
 - b. *LEAD Session October 28, 2024*
 - c. *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 (20 min, 3:25 – 3:45 p.m.)**
 - a. *Energy Efficiency Docket 24-39-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. There will be time for Council discussion.
8. **Council Business (35 min, 3:45 – 4:40 p.m.)**
 - a. *PivotPath Presentation on Energy Efficiency and Climate Public Awareness Campaign (20 min, 3:45 p.m. – 4:05 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. *Discussion and Potential Vote on the Council Meeting Calendar for 2025 and a Preview of Possible Discussion Topics (20 min, 4:05 – 4:25 p.m.)*

The Office of Energy Resources and the Council's Consultant Team will lead a discussion regarding the Council's meeting schedule, logistics, 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.
 - c. *Review and Potential Vote on Consultant Services Contract Extension (15 min, 4:25 – 4:40 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.”

9. Adjournment