

AGENDA - DRAFT

FULL COUNCIL MEETING

Thursday, January 16, 2025 | 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 - December 19, 2024**
5. **Public Comment**
6. **Program Oversight (60 min, 3:10 – 4:10 p.m.)**
 - a. *Rhode Island Energy Presentation on Old Mill Lane and Aquidneck Island Programming (20 min, 3:10 – 3:30 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.
 - b. *Debrief on 24-39-EE Docket Proceedings (20 min, 3:30 – 3:50 p.m.)*

The Consultant Team, Rhode Island Energy, and the Office of Energy Resources will share takeaways from the conclusion and outcomes of the docket proceedings in 24-39-EE. There will be time for Council questions and discussion.
 - c. *Discussion of Council Priorities for the 2026 Program Year (20 min, 3:50 – 4:10 p.m.)*

The Council's Consultant Team will lead a discussion on the Council's programmatic priorities for the 2026 energy efficiency program year.
7. **Council Business (20 min, 4:10 – 4:30 p.m.)**
 - a. *Review and Potential Vote on Council's Contracted Services (20 min, 4:10 p.m. – 4:30 p.m.)*

The Office of Energy Resources will provide an overview of the Council's current services under contract and options for contract extensions. The Council may choose to vote to execute contract extensions on services for 2025.
8. **Adjournment**