

AGENDA - DRAFT

FULL COUNCIL MEETING

Thursday, February 20, 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/85694439736>

or by Phone: 888-788-0099 Meeting ID: 856 9443 9736



1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – January 16, 2025**
5. **Public Comment**
6. **Program Oversight (60 min, 3:10 – 4:50 p.m.)**
 - a. *Public Utilities Commission Presentation on Docket 24-39-EE (20 min, 3:10 – 3:30 p.m.)*
Public Utilities Commission staff will join the Council to present their summary of the proceedings and rulings in docket 24-39-EE. There will be time for Council questions and discussion.
 - b. *Discussion and Potential Vote on Council Priorities for the 2026 Program Year (20 min, 3:30 – 3:50 p.m.)*
The Council's Consultant Team will lead a discussion on the Council's programmatic priorities for the 2026 energy efficiency program year. The Council will have the option to vote on their priorities.
 - c. *Rhode Island Energy Presentation on 2026 Energy Efficiency Planning Timeline (15 min, 3:50 – 4:05 p.m.)*
Rhode Island Energy will present an overview of the planning timeline for the 2026 Energy Efficiency plan with time for Council feedback and questions.
7. **Council Business (45 min, 4:05 – 4:50 p.m.)**

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) to discuss vendor contracts as described in Agenda Items #7 a-c. 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."

 - a. *Review and Potential Vote on Legal Services (15 min, 4:05 – 4:20 p.m.)*
The Council will review the legal services scope of work and current contract. The Council will have time for discussion about their legal services and will have the option to vote to execute the contract extension with Handy Law, LLC for an additional year of service.
 - b. *Review and Potential Vote on Public Forum and Lecture Series Services (15 min, 4:20 – 4:35 p.m.)*

The Council will review URI's public forum and lecture series services scope of work and current contract. The Council will have time for discussion about these services and will have the option to vote to execute a contract extension with URI Cooperative Extension for an additional year of service.

c. Review and Potential Vote on Energy Efficiency Public Awareness Campaign Services (15 min, 4:35 – 4:50 p.m.)

The Council will review the public awareness campaign services scope of work and current contract with PivotPath. The Council will have time for discussion about their public awareness services and will have the option to vote to execute the contract extension with PivotPath for an additional year of service.

8. Adjournment