

AGENDA

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/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 - December 19, 2024**
5. **Public Comment**
6. **Council Business (40 min, 3:10 – 3:50 p.m.)**
 - a. ***Review and Potential Vote on the Consultant Team’s 2025 Draft Scope of Work (20 min, 3:10 – 3:30 p.m.)***

The Council’s Consultant Team will present their draft scope of work for 2025. The Council will have the option to vote to approve the 2025 scope of work.
 - b. ***Review of Council’s Contracted Services for 2025 (20 min, 3:30 p.m. – 3:50 p.m.)***

The Office of Energy Resources will provide an overview of the Council’s current services under contract and options for contract extensions with time for Council discussion.
7. **Program Oversight (60 min, 3:50 – 4:50 p.m.)**
 - a. ***Debrief on 24-39-EE Docket Proceedings (20 min, 3:50 – 4:10 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.
 - b. ***Discussion of Council Priorities for the 2026 Program Year (20 min, 4:10 – 4:30 p.m.)***

The Council’s Consultant Team will lead a discussion on the Council’s programmatic priorities for the 2026 energy efficiency program year.
 - c. ***Rhode Island Energy Presentation on Old Mill Lane and Aquidneck Island Programming (20 min, 4:30 – 4:50 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.
8. **Adjournment**