

# A G E N D A - D R A F T

## FULL COUNCIL MEETING

Thursday, March 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 – February 20, 2025**
5. **Public Comment**
6. **Program Oversight (60 min, 3:10 – 4:50 p.m.)**
  - a. *Presentation and Discussion of 2024 end-of-year Program Performance (20 min, 3:10 – 3:30 p.m.)*

The Council's Consultant Team and Rhode Island Energy will present on program performance for the fourth quarter of 2024 and the program's results for the year. There will be time for Council discussion and questions.
  - b. *Presentation and Overview of Evaluation, Measurement, and Verification Activities and Recent Studies (20 min, 3:30 – 3:50 p.m.)*

The Council's Consultant Team and Rhode Island Energy will provide an overview of Evaluation, Measurement, and Verification (EMV) in energy efficiency and Rhode Island studies currently underway or recently completed. There will be time for Council discussion and questions.
  - c. *Discussion and Potential Vote on 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. The Council will have the option to vote on their priorities.
7. **Council Business (20 min, 4:10 – 4:30 p.m.)**
  - a. *Discussion of the Council's 2025 Annual Report and Policy Recommendations (20 min, 4:10 – 4:30 p.m.)*

The Consultant Team and the Office of Energy Resources will provide updates on the development of the 2025 EEC Annual Report and the Council's proposed policy recommendations. There will be time for Council questions and discussion.
8. **Adjournment**