

AGENDA - DRAFT

FULL COUNCIL MEETING

Thursday, April 17, 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 – March 17, 2025**
5. **Public Comment**
6. **Program Oversight (85 min, 3:10 – 4:35 p.m.)**
 - a. *Rhode Island Energy Presentation on Efficiency Program Marketing (20 min, 3:10 – 3:30 p.m.)*

Rhode Island Energy will present on their marketing efforts for the energy efficiency programming. There will be time for Council discussion, questions, and feedback.
 - b. *Presentation and Discussion of 2024 end-of-year Program Performance (30 min, 3:30 – 4:00 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.
 - c. *Presentation and Discussion of 2024 Year-End Connected Solutions Results (20 min, 4:00 – 4:20 p.m.)*

Rhode Island Energy and the Consultant Team will present on program performance of the Connected Solutions demand response programming 2024. There will be time for Council discussion and questions.
 - d. *Discussion and Potential Vote on Council Priorities for the 2026 Program Year (15 min, 4:20 – 4:35 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, 4:35 – 4:55 p.m.)**
 - a. *Discussion of the Council's 2025 Annual Report and Policy Recommendations (20 min, 4:35 – 4:55 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