

AGENDA

FULL COUNCIL MEETING

Monday, March 31, 2025 | 2:30 - 4:30 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
 - a. January 16, 2025
 - b. February 20, 2025
5. Public Comment
6. Program Oversight (40 min, 2:40 – 3:20 p.m.)
 - a. *Presentation and Overview of Evaluation, Measurement, and Verification Activities and Recent Studies (20 min, 2:40 – 3:00 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.
 - b. *Discussion and Potential Vote on Council Priorities for the 2026 Program Year (20 min, 3:00 – 3:20 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 (65 min, 3:20 – 4:25 p.m.)
 - a. *Discussion of the Council's 2025 Annual Report and Policy Recommendations (20 min, 3:20 – 3:40 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.

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 b-d. 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."

b. Review and Potential Vote on Legal Services (15 min, 3:40 – 3:55 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.

c. Review and Potential Vote on Public Forum and Lecture Series Services (15 min, 3:55 – 4:10 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.

d. Review and Potential Vote on Energy Efficiency Public Awareness Campaign Services (15 min, 4:10 – 4:25 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