

# AGENDA

## 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 (70 min, 3:10 – 4:20 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 of 2026 Energy Efficiency Program Plan Outline Memo (15 min, 3:30 – 3:45 p.m.)*

Rhode Island Energy will present an overview of their outline memo for the 2026 Energy Efficiency Program Plan. There will be time for Council questions and feedback.
  - c. *Discussion and Potential Vote on Council Priorities for the 2026 Program Year (15 min, 3:45 – 4:00 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.
  - d. *Presentation and Discussion of 2024 Year-End Connected Solutions Results (20 min, 4:00 – 4:20 p.m.)*

Rhode Island Energy will present on program performance of the Connected Solutions demand response programming 2024. There will be time for Council discussion and questions.
7. Council Business (35 min, 4:20 – 4:55 p.m.)
  - a. *Discussion of the Council's 2025 Annual Report and Policy Recommendations (20 min, 4:20 – 4:40 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.
  - b. *Planning Discussion for Spring 2025 LEAD Session (15 min, 4:40 – 4:55 p.m.)*

All materials associated with the Energy Efficiency Council are the work of the "Energy Efficiency and Resource Management Council" and any public meeting materials posted on the RI Secretary of State website should be searched using that title.

The Consultant Team and the Office of Energy Resources will provide an overview of the logistics for the upcoming Learning, Education, and Advancement Discussion (LEAD) meeting and discuss agenda options with the Council. There will be time for Council questions and feedback.

## **8. Adjournment**