

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

## FULL COUNCIL MEETING

Thursday, May 15, 2025 | 3:00 - 5:00 PM

Department of Administration Conference Room 2C, 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 – April 17, 2025**
5. **Public Comment**
6. **Special Topic (45 min, 3:10 – 3:55 p.m.)**
  - a. *Rhode Island Climate Action Strategy Discussion (45 min, 3:10 – 3:55 p.m.)*  
Rhode Island's team working to develop the 2025 Climate Action Strategy (CAS) will join the Council to present on the CAS development and solicit feedback from the Council on opportunities and solutions.
7. **Program Oversight (85 min, 3:55 – 4:25 p.m.)**
  - a. *Presentation and Discussion of 2024 end-of-year Program Performance (30 min, 3:55 – 4:25 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. *Rhode Island Energy Updates on the 2026 Energy Efficiency Plan (15 min, 4:25 – 4:40 p.m.)*  
Rhode Island Energy will share updates on the development of the annual energy efficiency plan for 2026 and any feedback received on the outline memo. There will be time for Council discussion and questions.
8. **Council Business (15 min, 4:40 – 4:55 p.m.)**
  - a. *Review and Vote on the Council's 2025 Annual Report and Policy Recommendations (20 min, 4:35 – 4:55 p.m.)*  
The Council's Consultant Team will provide an update on the development of the 2025 EEC Annual Report. There will be time for Council discussion and questions and a vote will be taken on the drafted report.
9. **Adjournment**