

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

## FULL COUNCIL MEETING

Thursday, June 26, 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 – May 15, 2025
5. Public Comment
6. Program Oversight (35 min, 3:55 – 4:30 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 with metrics 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 Presentation on the 2026 Draft Plan Narrative (15 min, 3:30 – 3:45 p.m.)*

Rhode Island Energy will share updates on the development of the 2026 annual plan draft narrative. There will be time for clarifying questions.
  - c. *Consultant Team Perspectives on the 2026 Draft Plan Narrative (15 min, 3:45 – 4:00 p.m.)*

The Council's Consultant Team will provide their perspective on Rhode Island Energy's 2026 annual plan draft narrative. There will be time for clarifying questions.
  - d. *Council Discussion on the 2026 Draft Plan Narrative (20 min, 4:00 – 4:20 p.m.)*

The Council will have time to discuss the 2025 draft plan narrative including their reactions, questions, and comments.
7. Council Business (15 min, 4:20 – 4:35 p.m.)
  - a. *Council Discussion of 2026 Budget Proposal (15 min, 4:20 – 4:35 p.m.)*

The Office of Energy Resources will facilitate a discussion to develop the Council's proposed 2026 budget.
8. Adjournment