

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

## FULL COUNCIL MEETING

Thursday, July 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 – June 26, 2025**
5. **Public Comment**
6. **Program Oversight (60 min, 3:10 – 4:10 p.m.)**
  - a. *Presentation and Discussion on 2025 Q1 Program Results (20 min, 3:10 – 3:30 p.m.)*

Rhode Island Energy and the Council's Consultant Team will present on efficiency program implementation in Q1 of 2025 with time for Council questions, discussion, and feedback.
  - b. *Rhode Island Energy Presentation on 2026 Plan Development Updates (15 min, 3:30 – 3:45 p.m.)*

Rhode Island Energy will share updates on the development of the 2026 annual plan draft. There will be time for clarifying questions.
  - c. *Consultant Team Presentation and Facilitated Discussion on the 2026 Draft Plan (25 min, 3:45 – 4:10 p.m.)*

The Council's Consultant Team will present on key takeaways from the first draft of the 2026 energy efficiency plan draft and lead a discussion to gather questions and feedback from the Council on the 2026 draft plan.
7. **Council Business (20 min, 4:10 – 4:30 p.m.)**
  - a. *Council Discussion and Vote on the 2026 Draft EEC Budget Proposal (20 min, 4:10 – 4:30 p.m.)*

The Office of Energy Resources and the Council's Consultant Team will present the Council's proposed 2026 budget. The Council will have time for discussion and will vote to approve a budget proposal for calendar year 2026.
8. **Public Comment**
9. **Adjournment**