

AGENDA

FULL COUNCIL MEETING

Thursday, June 26, 2025 | 3:00 - 5:00 PM

Department of Administration Conference Room 2B, 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 (85 min, 3:10 – 4:35 p.m.)
 - a. *Presentation and Discussion of 2024 end-of-year Program Performance (45 min, 3:10 – 3:55 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.
 - a. *Rhode Island Energy Presentation on the 2026 Draft Plan Narrative (20 min, 3:55 – 4:15 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.
 - b. *Council Discussion on the 2026 Draft Plan Narrative (20 min, 4:15 – 4:35 p.m.)*

The Council's Consultant Team will lead a discussion with the Council to discuss the 2026 draft plan narrative, sharing any initial reactions to the plan draft.
7. Council Business (20 min, 4:35 – 4:55 p.m.)
 - a. *Council Discussion of the 2026 Council Budget Proposal (20 min, 4:20 – 4:55 p.m.)*

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