

A G E N D A

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**
 - a. *May 15, 2025*
 - b. *June 26, 2025*
5. **Public Comment**
6. **Program Oversight (60 min, 3:10 – 4:10 p.m.)**
 - a. *Presentation and Discussion of 2025 Q1 Program Results (20 min, 3:10 – 3:30 p.m.)*
Rhode Island Energy 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.
 - d. *Consultant Team Presentation on Docket 25-16-NG and Potential Vote for Approval of Council Comments Submission (20 min, 4:10 – 4:30 p.m.)*
The Council's Consultant Team will present on possible comments for submission to the Public Utilities Commission in Docket 25-16-NG, ("Old Mill Lane") for Council discussion and consideration. The Council may vote to approve the submission of public comments in the docket for consideration.
7. **Council Business (25 min, 4:30 – 4:55 p.m.)**
 - a. *Council Discussion and Potential Vote on the 2026 Draft EEC Budget Proposal (25 min, 4:30 – 4:55 p.m.)*

The Office of Energy Resources 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.

The Council may vote to enter an Executive Session (also referred to as a closed meeting) pursuant to R.I. Gen. Laws § 42-46-4(a) to discuss the Council budget as described in Agenda Item #6.c. The business to be discussed and the statutory purpose of entering into an Executive Session, is R.I. Gen. Laws § 42-46-5(a)(7): "A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest."

8. Public Comment

9. Adjournment