

AGENDA

FULL COUNCIL MEETING

Thursday, August 21, 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 – July 17, 2025**
5. **Public Comment**
6. **Program Oversight (80 min, 3:10 – 4:30 p.m.)**
 - a. *Presentation and Discussion of 2025 Q2 Program Results (20 min, 3:10 – 3:30 p.m.)*
Rhode Island Energy will present on efficiency program implementation in Q2 of 2025 with time for Council questions, discussion, and feedback.
 - b. *Rhode Island Energy Presentation on 2026 Plan Second Draft (20 min, 3:30 – 3:50 p.m.)*
Rhode Island Energy will share updates made with the second draft of the 2026 Energy Efficiency Plan. There will be time for clarifying questions.
 - c. *Consultant Team Presentation and Facilitated Discussion on the 2026 Energy Efficiency Second Draft (25 min, 3:50 – 4:15 p.m.)*
The Council's Consultant Team will present on key takeaways from the second 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 and Potential Vote to Submit Comments in PUC Docket 25-28-EL on Options for Mitigating Winter Price Volatility (15 min, 4:15 – 4:30 p.m.)*
The Consultant Team will present an overview on the PUC's docket to explore options for mitigating winter price volatility for Council discussion, input, and ideas for future engagement. The Council will have the option to vote to approve comments for submission to the PUC.
7. **Council Business (20 min, 4:30 – 4:50 p.m.)**
 - a. *Consultant Team Presentation and Council Discussion on Setting 2027-2029 Energy Efficiency Targets (20 min, 4:30 – 4:50 p.m.)*
The Council's Consultant Team will present an overview on the Council's role in setting recommended efficiency targets and options for the Consultant Team to support in these efforts.
8. **Public Comment**
9. **Adjournment**

All materials associated with the Energy Efficiency Council are the work of the "Energy Efficiency and Resource Management Council" and any public meeting materials posted on the RI Secretary of State website should be searched using that title.