

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

FULL COUNCIL MEETING

Thursday, October 16, 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/81880783883>

or by Phone: 888-788-0099 Meeting ID: 818 8078 3883



1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – September 25, 2024**
5. **Public Comment**
6. **Program Oversight (80 min, 3:10 – 4:30 p.m.)**
 - a. *Regulatory Proceedings Update and Discussion (20 min, 3:10 – 3:30 p.m.)*

The Consultant Team and OER will give the Council an overview of recent and ongoing relevant regulatory dockets. There will be time for Council questions and discussion.
 - b. *Rhode Island Energy Presentation on 2025 Program Performance (20 min, 3:30 – 3:50 p.m.)*

The Company will update the Council on implementation challenges and successes this year, with a focus on commercial and industrial programs and time for discussion.
 - c. *Consultant Team Presentation and Vote on the Cost-Effectiveness Report for the 2026 Annual Energy Efficiency Plan (20 min, 3:50 – 4:10 p.m.)*

The Council's Consultant Team will present on the draft of the cost-effectiveness report for Council review and consideration. The Council will vote on approval of the report for filing with the Public Utilities Commission.
 - d. *Discussion of the Council's Comments and Approach for Engagement in the 2026 Energy Efficiency Plan Docket Proceedings (20 min, 4:10 – 4:30 p.m.)*

The Council's Consultant Team will lead a discussion to gather any comments or feedback on the 2026 Energy Efficiency Plan that the Council would like to share during the docket proceedings.
7. **Council Business (20 min, 4:30 – 4:50 p.m.)**
 - a. *Planning Discussion for the Council's Learning, Education, and Advancement Discussion (LEAD) Session (15 min, 4:30 – 4:45 p.m.)*

The Council's Consultant Team will lead a conversation to finalize topics for further discussion at the Council's fall LEAD session.
 - b. *Review of Council's 2025 Spending (5 min, 4:45 – 4:50 p.m.)*

The Council's Consultant Team and the Office of Energy Resources will review the Council's spending to-date.
8. **Adjournment**