## AGENDA-DRAFT

## **FULL COUNCIL MEETING**

Thursday, September 25, 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 September 11, 2025
- 5. Public Comment
- 6. Program Oversight (105 min, 3:10 4:55 p.m.)
  - a. Rhode Island Energy Presentation of the Final Draft of the 2026 Energy Efficiency Plan (25 min, 3:10 3:35 p.m.)
     Rhode Island Energy will provide a foundational explanation of the 2026 Energy Efficiency Plan, covering core strategies, implementation approaches, and projected outcomes, with time for clarifying questions from the Council.
  - Consultant Team Presentation on the Final Draft of the 2026 Energy Efficiency Plan (25 min, 3:35 4:00 p.m.)
     The Council's Consultant Team will provide a comprehensive assessment of the alignment of the 2026 Plan with the Council's priorities, with time for clarifying questions from the Council.
  - Council Discussion and Vote on the 2026 Annual Energy Efficiency Plan (40 minutes, 4:00 4:40 p.m.)
     The Council will discuss the 2026 Annual Energy Efficiency Plan and will vote on its approval.
  - d. Consultant Team Presentation on the Cost-Effectiveness Report for the 2026 Annual Energy Efficiency Plan (15 min, 4:40 4:55 p.m.)
    The Council's Consultant Team will give a brief overview of the cost-effectiveness report, which the Council will review and vote on in October.
- 7. Adjournment