

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

## 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
  - a. July 17, 2025 Council Meeting
  - b. August 21, 2025 Council Meeting
5. Public Comment
6. Program Oversight (90 min, 3:10 – 4:40 p.m.)
  - a. *Consultant Team Presentation and Discussion on the Council's Options for Voting on the Plan (5 min, 3:10 – 3:15 p.m.)*

The Consultant Team will review the Council's responsibilities and possible courses of action in response to the Company's final draft of the plan.
  - b. *Rhode Island Energy Presentation of the Final Draft of the 2026 Energy Efficiency Plan (20 min, 3:15 – 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.
  - c. *Consultant Team Presentation on the Final Draft of the 2026 Energy Efficiency Plan (20 min, 3:35 – 3:55 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.
  - d. *Council Discussion and Vote on the 2026 Annual Energy Efficiency Plan (40 min, 3:55 – 4:35 p.m.)*

The Council will discuss and vote on the 2026 Annual Energy Efficiency Plan.
  - e. *Consultant Team Presentation on the Cost-Effectiveness Report for the 2026 Annual Energy Efficiency Plan (5 min, 4:35 – 4:40 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. Council Business (5 min, 4:40 – 4:45 p.m.)
  - a. *Consultant Team Presentation and Council Discussion on Setting 2027-2029 Energy Efficiency Targets (5 min, 4:40 – 4:45 p.m.)*

The Council's Consultant Team will present an overview on the Council's role in setting recommended efficiency targets and options for Consultant Team support.

**8. Public Comment**

**9. Adjournment**