

AGENDA

FULL COUNCIL MEETING

Thursday, September 11, 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 17th, 2025*
 - b. *August 21st, 2025*
5. **Public Comment**
6. **Council Business (25 min, 3:10 – 3:35 p.m.)**
 - a. *Consultant Team Presentation and Council Discussion on Setting 2027-2029 Energy Efficiency Targets (25 min, 3:10 – 3:35 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.
7. **Program Oversight (80 min, 3:35 – 4:55 p.m.)**
 - a. *Regulatory Proceedings Update and Discussion (20 min, 3:35 – 3:55 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. *Consultant Team Presentation and Discussion on the Council's Options for Endorsing the Plan (10 min, 3:55 – 4:05 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.
 - c. *Rhode Island Energy Presentation on 2026 Plan Third Draft (10 min, 4:05 – 4:15 p.m.)*

Rhode Island Energy will share plan revisions made since the previous draft.
 - d. *Consultant Team Presentation on the 2026 Plan Third Draft (10 min, 4:15 – 4:25 p.m.)*

The Council's Consultant Team will present their takeaways on the third plan draft.
 - e. *Council Discussion of the 2026 Plan Third Draft (30 min, 4:25 – 4:55 p.m.)*

The Chair will lead a discussion of the updated draft of the plan with the full council.
8. **Public Comment**
9. **Adjournment**