

AGENDA

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. Registration Link: <https://us02web.zoom.us/meeting/register/9jJ2Qvx4Qx-K6fwGLZnPjw>



1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – September 25, 2024**
5. **Public Comment**
6. **Program Oversight (75 min, 3:10 – 4:25 p.m.)**
 - a. *Regulatory Proceedings Update and Discussion (15 min, 3:10 – 3:25 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. *Discussion of the Council’s Comments and Approach for Engagement in the 2026 Energy Efficiency Plan Docket Proceedings (40 min, 3:25 – 4:05 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.
 - c. *Consultant Team Presentation and Vote on the Cost-Effectiveness Report for the 2026 Annual Energy Efficiency Plan (20 min, 4:05 – 4:25 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.
7. **Council Business (30 min, 4:10 – 4:40 p.m.)**
 - a. *Consultant Team Presentation and Council Discussion on Setting 2027-2029 Energy Efficiency Targets (15 min, 4:25 – 4:40 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.
 - b. *Planning Discussion for the Council’s Learning, Education, and Advancement Discussion (LEAD) Session (15 min, 4:40 – 4:55 p.m.)*

The Council’s Consultant Team will lead a conversation to finalize topics for further discussion at the Council’s fall LEAD session.
8. **Public Comment**
9. **Adjournment**