

AGENDA - DRAFT

FULL COUNCIL MEETING

Thursday, December 18, 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 - November 20, 2025**
5. **Public Comment**
6. **Special Topics (15 min, 3:10 – 3:25 p.m.)**
 - a. *Presentation from the 2025 Energy Fellow (15 min, 3:10 – 3:25 p.m.)*

The 2025 Energy Fellow with Optimal Energy will present to the Council on their work and key achievements over the course of 2025.
6. **Program Oversight (20 min, 3:25 – 3:45 p.m.)**
 - a. *Energy Efficiency Docket 25-37-EE Regulatory Updates (20 min, 3:25 – 3:45 p.m.)*

The Council's Consultant Team will share updates on the energy efficiency docket proceedings including the hearings and any expected outcomes for the 2026 program year. There will be time for Council discussion.
7. **Council Business (45 min, 3:45 – 4:30 p.m.)**
 - a. *Consultant Team Presentation and Council Discussion on Setting 2027-2029 Energy Efficiency Targets (15 min, 3:45 – 4:00 p.m.)*

The Council's Consultant Team will present an update on their efforts to develop recommended efficiency targets for 2027-2029 with time for questions and comments from the Council.
 - b. *Review of Council's 2025 Budget and Potential Vote for Reallocations (15 min, 4:00 – 4:15 p.m.)*

The Office of Energy Resources will present on the Council's current budget and spending to date. The Council will have the option to vote to reallocate funds among line items.
 - c. *Discussion and Potential Vote on the Council Meeting Calendar for 2026 and a Preview of Possible Discussion Topics (45 min, 4:15 – 4:30 p.m.)*

The Office of Energy Resources and the Council's Consultant Team will lead a discussion regarding the Council's meeting schedule, logistics, and topics of relevance for 2026. There will be time for Council discussion to help identify topic priorities. The Council may vote to finalize the Council meeting calendar for 2026.

8. Public Comment

9. Adjournment