

AGENDA

FULL COUNCIL MEETING

Thursday, November 20, 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**
 - a. *September 25, 2025*
 - b. *October 16, 2025*
 - c. *LEAD Session November 3, 2025*
5. **Public Comment**
6. **Program Oversight (70 min, 3:10 – 4:20 p.m.)**
 - a. *Rhode Island Energy and Consultant Team Presentation on Q3 2025 Program Implementation (45 min, 3:10 – 3:55 p.m.)*

Rhode Island Energy and the Consultant Team will present on the 2025 program implementation of the Energy Efficiency Plan through the third quarter. There will be time for Council questions and discussion.
 - b. *Regulatory Updates (25 min, 3:55 – 4:20 p.m.)*

The Council's Consultant Team will share updates on the status, data requests, and timelines for current PUC docket proceedings with the Council. There will be time for questions and comments from the Council.
7. **Council Business (30 min, 4:20 – 4:50 p.m.)**
 - a. *Consultant Team Presentation and Council Discussion on Setting 2027-2029 Energy Efficiency Targets (10 min, 4:20 – 4:30 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. *Discussion and Potential Vote to Issue a Request for Proposals for Legal Services (20 min, 4:30 – 4:50 p.m.)*

The Office of Energy Resources will present on the status of the Council's legal services and a draft of a legal services RFP. The Council will have the option to vote to issue a request for proposals for legal services.

The Council may vote to enter an Executive Session (also referred to as a closed meeting) pursuant to R.I. Gen. Laws § 42-46-4(a). The business to be discussed and the

statutory purpose of entering into an Executive Session, is R.I. Gen. Laws § 42-46-5(a)(7):
“A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest.”

8. Public Comment

9. Adjournment