

# AGENDA

## FULL COUNCIL MEETING

Thursday, January 15, 2026 | 3:00 - 5:00 PM

Department of Administration Cafeteria Conference Room, Providence, RI 02908

Members of the public may join via Zoom. Registration Link: <https://us02web.zoom.us/meeting/register/pf0ulZgeQua-s97yLjolYg>



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 Mike Guerard Energy Fellow (15 min, 3:10 – 3:25 p.m.)*

The 2025 Mike Guerard Energy Fellow with Optimal Energy will present to the Council on their work and key achievements over the course of 2025.
7. **Program Oversight (30 min, 3:25 – 3:55 p.m.)**
  - a. *Energy Efficiency Docket 25-37-EE Regulatory Updates (30 min, 3:25 – 3:55 p.m.)*

The Council's Consultant Team will share updates and facilitate conversation on the energy efficiency docket proceedings including the hearings and outcomes for the 2026 program year. There will be time for Council discussion.
8. **Council Business (60 min, 3:55 – 4:55 p.m.)**
  - a. *Consultant Team Presentation and Council Discussion on Setting 2027-2029 Energy Efficiency Targets (15 min, 3:55 – 4:10 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 and Potential Vote on Legal Services (10 min, 4:10 – 4:20 p.m.)*

The Council will review the legal services scope of work and current contract. The Council will have time for discussion about their legal services and will have the option to vote to execute the contract extension with Handy Law, LLC for an additional year of service.
  - c. *Review of Council's 2025 Budget and Potential Vote for Reallocations (15 min, 4:20 – 4:35 p.m.)*

The Office of Energy Resources will present on the Council's 2025 budget and spending to date. The Council will have the option to vote to reallocate funds among line items.

*d. Review and Potential Vote on Consultant Services 2026 Scope of Work (5 min, 4:35 – 4:40 p.m.)*

The Council will review the consultant services proposed scope of work for 2026 with the option to vote to approve the scope of work.

*e. Discussion and Potential Vote on the Council Meeting Calendar for 2026 and a Preview of Possible Discussion Topics (15 min, 4:40 – 4:55 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.

**9. Public Comment**

**10. Adjournment**