

# AGENDA - DRAFT

## FULL COUNCIL MEETING

Thursday, March 19, 2026 | 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/IIQ6Zu3bTpSfggN3XuOYoA>



1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – February 19, 2026**
5. **Public Comment**
6. **Program Oversight (50 min, 3:15 – 4:05 p.m.)**
  - a. *Discussion and Potential Vote on Council Priorities for the Energy Efficiency Plan (30 min, 3:15 – 3:45 p.m.)*

The Council's Consultant Team will lead a discussion on the Council's programmatic priorities for the next energy efficiency plan. The Council will have the option to vote on their priorities.
  - b. *Presentation and Discussion of 2025 end-of-year Program Performance (20 min, 3:45 – 4:05 p.m.)*

The Council's Consultant Team and Rhode Island Energy will present on program performance for the fourth quarter of 2025 and the program's results for the year. There will be time for Council discussion and questions.
7. **Council Business (45 min, 4:05 – 4:50 p.m.)**
  - a. *Review and Potential Vote on Public Forum and Lecture Series Services (25 min, 4:05 – 4:30 p.m.)*

The Council will review URI's public forum and lecture series current contract and proposed scope of work for 2026. The Council will have time for discussion about these services and will have the option to vote to execute a contract extension with URI Cooperative Extension for an additional year of service.
  - b. *Discussion of the Council's 2026 Annual Report and Policy Recommendations (20 min, 4:30 – 4:50 p.m.)*

The Consultant Team and the Office of Energy Resources will provide updates on the development of the 2026 EEC Annual Report and the Council's proposed policy recommendations. There will be time for Council questions and discussion.
8. **Public Comment**
9. **Adjournment**