

AGENDA

FULL COUNCIL MEETING

Thursday, August 20, 2026 | 3:00 - 5:00 PM

One Capitol Hill, 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**
 - a. May 28, 2026
 - b. June 8, 2026 (*LEAD Session*)
 - c. June 18, 2026
 - d. July 16, 2026
5. **Public Comment**
6. **Special Topic (20 min, 3:10 – 3:30 p.m.)**
 - a. ***Presentation and Discussion on Recent Developments of the Equity Working Group (20 min, 3:10 – 3:30 p.m.)***

Representatives from the Green and Healthy Homes Initiative and Rhode Island Energy will present recent updates with the Equity Working Group and the draft Equity Working Group Report.
7. **Program Oversight (50 min, 3:30 – 4:20 p.m.)**
 - a. ***Presentation and Facilitated Discussion of 2026 Energy Efficiency Program Performance (25 min, 3:30 – 3:55 p.m.)***

The Council's Consultant Team and Rhode Island Energy will present on energy efficiency program performance for the first half of 2026 (Q1 and Q2). There will be time for Council discussion and questions.
 - b. ***Updates on System Reliability Procurement Planning (SRP) and the ConnectedSolutions Program (25 min, 3:55 – 4:20 p.m.)***

Rhode Island Energy will present on current developments with the Company's SRP Three-Year Plan and Investment Proposal, including the ConnectedSolutions demand response program with time for Council discussion and questions
8. **Council Business (35 min, 4:20 – 4:55 p.m.)**

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) to discuss the Council budget and potential procurement as described in Agenda Items #8.a and 8.b. 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.”

a. Council Discussion and Vote on the 2027-2029 Draft EEC Budget Proposal (20 min, 4:20 – 4:40 p.m.)

The Office of Energy Resources will present the Council’s proposed 2027-2029 budgets. The Council will have time for discussion and vote to approve a budget proposal for calendar-years 2027-2029.

b. Review and Vote to issue Consultant Services RFP (15 min, 4:40 - 4:55 p.m.)

The Office of Energy Resources will present an RFP for Consultant Services for the Council’s review and feedback. The Council may vote to issue the RFP and/or assign members to the Technical Review Committee.

9. Public Comment

10. Adjournment