# AGENDA

## FULL COUNCIL MEETING

**Thursday, October 15, 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/chxGO5OfRDubEvQyulEerQ

1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes**
   - ***a.*** September 24, 2026
   - ***b.*** October 5, 2026 LEAD Session
5. **Public Comment**
6. **Program Oversight (60 min, 3:10 – 4:10 p.m.)**
   - ***a. Presentations on the Final Draft of the 2027-2029 Three-Year System Reliability Procurement (SRP) Plan and the 2027-2029 Three-Year ConnectedSolutions Plan (20 min, 3:10 – 3:30 p.m.)***
     Rhode Island Energy will present the final drafts of 2027-2029 SRP Plan and 2027-2029 Three-Year ConnectedSolutions Plan. The Council's Consultant Team will provide an assessment of the alignment of the final drafts of the plans with the Council's priorities. The Council will have time for discussion.

   - ***b. Council Vote on the Final Draft of the 2027-2029 Three-Year SRP Proposal (5 min, 3:30 – 3:35 p.m.)***
     The Council will vote on endorsement of the 2027-2029 Three-Year SRP Proposal.

   - ***c. Council Vote on the Final Draft of the 2027-2029 Three-Year ConnectedSolutions Proposal (5 min, 3:35 – 3:40 p.m.)***
     The Council will vote on endorsement of the 2027-2029 Three-Year ConnectedSolutions SRP Investment Proposal.

   - ***d. Presentation and Discussion of Rhode Island Energy's Demand Side Management ("DSM") Investment Proposal (30 min, 3:40 – 4:10 p.m.)***
     Rhode Island Energy and the Conservation Law Foundation will present on the Demand Side Management ("DSM") Investment Proposal. The Council's Consultant Team will provide comments on the alignment of the DSM Investment Proposal with the Council's priorities. There will be time for questions and discussion from the Council.

All materials associated with the Energy Efficiency Council are the work of the "Energy Efficiency and Resource Management Council" and any public meeting materials posted on the RI Secretary of State website should be searched using that title.

7. **Council Business (35 min, 4:10 – 4:45 p.m.)**
    a. ***Discussion of the Council's Comments and Approach for Engagement in the Energy Efficiency Plan Docket Proceedings (20 min, 4:10 – 4:30 p.m.)***
    The Council's Consultant Team will lead a discussion to gather any comments or feedback on the 2027-2029 Energy Efficiency Plan that the Council would like to share during the docket proceedings and summarize any other filing requirements from the Council.

    b. ***Discussion and Potential Vote on Updates to The Council's 2026 Budget and 2027-2029 Budget Proposal (10 min, 4:30 – 4:40 p.m.)***
    The Council may discuss and potentially vote on plans to update the details of its required budget documentation for the energy efficiency docket proceedings and/or the planned budget allocations that underly the budget for Council planning purposes.

    c. ***Vote to Appoint Council Members to the Consultant Services RFP Technical Review Committee (5 min, 4:40 – 4:45 p.m.)***
    The Council will vote to appoint members to the Technical Review Committee for Consultant Service proposals.

8. **Public Comment**
9. **Adjournment**