

AGENDA

FULL COUNCIL MEETING



Thursday, June 18, 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 - May 28th, 2026**
5. **Public Comment**
6. **Special Topic (25 min, 3:10 – 3:35 p.m.)**
 - a. ***Green and Healthy Homes Initiative Presentation and Discussion of the Providence Whole House + Electrification Pilot to Remediate Pre-Weatherization Barriers (25 min, 3:10 – 3:35 p.m.)***

Representatives from the Green and Healthy Homes Initiative will join the meeting to present on their pre-weatherization barrier remediation pilot program with time for Council discussion and questions.
7. **Program Oversight (25 min, 3:35 – 4:00 p.m.)**
 - a. ***Next Steps with System Reliability Procurement Planning (SRP) and the ConnectedSolutions Program (25 min, 3:35 – 4:00 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 (50 min, 4:00 – 4:50 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 as described in Agenda Item #8.a. and Agenda item #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 on EEC Budgeting Process and Planning (25 min, 4:00-4:25 p.m.)***

The Office of Energy Resources will present on the Council's budgeting practices, including past trends and recent developments, and facilitate a discussion on Council budget proposal planning. The Council will have time for discussion.

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.

b. Review and Potential Vote to issue Consultant Services RFP (25 min, 4:25-4:50 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 a Technical Working Group.

9. Public Comment

10. Adjournment