

A G E N D A - D R A F T

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. July 16, 2026
5. **Public Comment**
6. **Program Oversight (90 min, 3:10 – 4:40 p.m.)**
 - a. ***Regulatory Proceedings Update and Discussion (15 min, 3:10 – 3:25 p.m.)***

The Consultant Team will give the Council a brief overview of recent and ongoing relevant regulatory dockets. There will be time for Council questions and discussion
 - b. ***Consultant Team Presentation and Discussion on the Council's Options for Voting on the Plan (10 min, 3:25– 3:35 p.m.)***

The Consultant Team will review the Council's responsibilities and possible courses of action in response to the Company's final draft of the 2027-2029 Three Year Energy Efficiency Plan to contextualize the Council's decision-making. There will be time for Council questions.
 - c. ***Rhode Island Energy Presentation of the Final Draft of the 2027-2029 Three Year Energy Efficiency Plan (25 min, 3:35 – 4:00 p.m.)***

Rhode Island Energy will provide a foundational explanation of the 2027-2029 Three Year Energy Efficiency Plan, covering core strategies, implementation approaches, and projected outcomes, with time for clarifying questions from the Council.
 - d. ***Consultant Team Presentation on the Final Draft of the 2027-2029 Three Year Plan (20 min, 4:00 – 4:20 p.m.)***

The Council's Consultant Team will provide a comprehensive assessment of the alignment of the 2027-2029 Three Year Energy Efficiency Plan with the Council's priorities, with time for clarifying questions from the Council.

Council Discussion and Potential Vote on the 2027- 2029 Three Year Energy Efficiency Plan (20 min, 4:20 – 4:40 p.m.)

The Council will discuss and potentially vote on endorsement of the 2027-2029 Three Year Energy Efficiency Plan.
7. **Council Business (15 min, 4:40 – 4:55 p.m.)**

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.

a. Reflections on the Energy Efficiency Council (15 min, 4:40 – 4:55 p.m.)

Departing Council Member Tom Magliochetti will join the Council to share remarks after serving on the Council for ten years.

8. Public Comment

9. Adjournment

DRAFT