

AGENDA

FULL COUNCIL MEETING

Thursday, July 16, 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
5. **Public Comment**
6. **Program Oversight (55 min, 3:10 – 4:05 p.m.)**
 - a. ***Rhode Island Energy Presentation on Draft 2027-2029 Plan (25 min, 3:10 – 3:35 p.m.)***

Rhode Island Energy will present on the draft 2027-2029 Energy Efficiency Plan and any feedback currently received on the draft. There will be time for Council discussion and questions.
 - b. ***Consultant Team Presentation and Facilitated Discussion on the 2027-2029 Draft Plan (30 min, 3:35 – 4:05 p.m.)***

The Council's Consultant Team will present on key takeaways from the first draft of the 2027-2029 energy efficiency plan draft and lead a discussion to gather questions and feedback from the Council on the 2027-2029 draft plan.
7. **Council Business (50 min, 4:05 – 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 as described in Agenda Item #7.a and 7.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 Potential Vote on the 2027-2029 Draft EEC Budget Proposal (25 min, 4:05 – 4:30 p.m.)***

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

b. Review and Potential Vote to issue Consultant Services RFP (25 min, 4:30 - 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.

8. Adjournment