

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

FULL COUNCIL MEETING

Thursday, September 10, 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/OXfEii7MTBulI5HiT9xSJA>



1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – August 20, 2026**
5. **Public Comment**
6. **Program Oversight (70 min, 3:10 – 4:20 p.m.)**
 - a. ***Rhode Island Energy Presentation and Discussion on Draft Demand Side Management ("DSM") Investment Proposal (20 min, 3:10 – 3:30 p.m.)***

Rhode Island Energy will present on its draft Demand Side Management ("DSM") Investment Proposal regarding heat pump rates. There will be time for questions and discussion from the Council.
 - a. ***Rhode Island Energy Presentation of the Final Draft of the 2027-2029 Three-Year Energy Efficiency Plan (25 min, 3:30 – 3:55 p.m.)***

Rhode Island Energy will present an overview of the 2027-2029 Three-Year Energy Efficiency Plan with time for clarifying questions from the Council.
 - b. ***Consultant Team Presentation and Facilitated Discussion on the Final Draft of the 2027-2029 Three-Year Plan (25 min, 3:55 – 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. Then, 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 inform the Council's decision-making. There will be time for Council questions and discussion.
7. **Council Business (15 min, 4:20 – 4:35 p.m.)**
 - a. ***Planning Discussion for the Council's Learning, Education, and Advancement Discussion (LEAD) Session (15 min, 4:20 – 4:35 p.m.)***

The Consultant Team will facilitate a discussion to finalize topics for the upcoming Learning, Education, and Advancement Discussion (LEAD) meeting and discuss agenda options with the Council. There will be time for Council questions and feedback.

8. Public Comment

9. Adjournment

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