

AGENDA

FULL COUNCIL MEETING

Thursday, September 24, 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/9D5ZqP5AQnOgXfi8Wyr5Tw>



1. Call to Order
2. Chair Report
3. Executive Director Report
4. Meeting Minutes

a. September 10, 2026

5. Public Comment
6. Program Oversight (90 min, 3:10 – 4:40 p.m.)

a. Rhode Island Energy Presentation of the Second Draft of the 2027-2029 Three Year System Reliability Procurement (SRP) Plan (20 min, 3:10 – 3:30 p.m.)

Rhode Island Energy will provide a foundational explanation of the second draft of the 2027-2029 Three Year SRP Plan, covering core strategies, implementation approaches, projected outcomes, and stakeholder comments with time for clarifying questions from the Council.

b. Consultant Team Presentation on the Second Draft of the 2027-2029 Three Year System Reliability Procurement (SRP) Plan (20 min, 3:30 – 3:50 p.m.)

The Council's Consultant Team will provide an assessment of the alignment of the second draft of 2027-2029 Three Year SRP Plan with the Council's priorities, with time for clarifying questions from the Council.

c. Facilitated Discussion of the Final Draft of the 2027-2029 Three Year Energy Efficiency Plan (25 min, 3:50 – 4:15 p.m.)

Rhode Island Energy and the Council's Consultant Team will facilitate a discussion with the Council members on the final draft 2027-2029 Three Year Energy Efficiency Plan with a focus on addressing any new updates to the Plan and the topics of interests of the Council Members before the Council members decide on whether or not to endorse 2027-2029 Three Year Energy Efficiency Plan.

d. Presentation and Potential Vote on the Cost-Effectiveness Report for the 2027-2029 Three-Year Energy Efficiency Plan (15 min, 4:15 – 4:30 p.m.)

The Council's Consultant Team will present on the development of the Energy Efficiency Plan cost-effectiveness report for the 2027-2029 Three Year Energy Efficiency Plan, with time for clarifying questions from the Council. The Council will briefly discuss and

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.

potentially vote on approval of the Energy Efficiency Plan cost-effectiveness report for the 2027-2029 Three Year Energy Efficiency Plan.

7. Council Business (15 min, 4:40 – 4:55 p.m.)

a. Council Discussion and Potential Vote on the 2027- 2029 Three-Year Energy Efficiency Plan (15 min, 4:30 – 4:45 p.m.)

The Council will discuss and potentially vote on endorsement of the 2027-2029 Three Year Energy Efficiency Plan.

b. Reflections on the Energy Efficiency Council (10 min, 4:45 – 4:55 p.m.)

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

8. Public Comment

9. Adjournment