

AGENDA

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. ***Presentation and Discussion on Draft Demand Side Management ("DSM") Investment Proposal (20 min, 3:10 – 3:30 p.m.)***

Rhode Island Energy and the Council's Consultant Team will present an overview of its Demand Side Management ("DSM") Investment Proposal plans regarding heat pump credits. There will be time for questions and discussion from the Council.
 - b. ***Rhode Island Energy Presentation of the Second 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 second draft of the 2027-2029 Three-Year Energy Efficiency Plan with time for clarifying questions from the Council.
 - c. ***Consultant Team Presentation and Facilitated Discussion on the Second 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, as currently drafted, 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 (35 min, 4:20 – 4:50 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.

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 and potential procurement as described in Agenda Items #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.”

b. Council Discussion and Vote on the 2027-2029 Draft EEC Budget Proposal (20 min, 4:35 – 4:55 p.m.)

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

8. Adjournment