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** - September 10, 2026
5. **Public Comment**
6. **Program Oversight (105 min, 3:10 – 4:55 p.m.)**
   a. ***Facilitated Discussion and Vote on the Final Draft of the 2027-2029 Three-Year Energy Efficiency Plan (50 min, 3:10 – 4:00 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. The Council will discuss and vote on endorsement of the 2027-2029 Three-Year Energy Efficiency Plan.

   b. ***Presentation and Potential Vote on the Cost-Effectiveness Report for the 2027-2029 Three-Year Energy Efficiency Plan (15 min, 4:00 – 4:15 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 discuss and have the option to vote on approval of the Energy Efficiency Plan cost-effectiveness report for the 2027-2029 Three Year Energy Efficiency Plan.

   c. ***Presentation of the Second Draft of the 2027-2029 Three-Year System Reliability Procurement (SRP) and ConnectedSolutions Plans (35 min, 4:15 – 4:50 p.m.)***
   Rhode Island Energy will present on the second draft of the 2027-2029 Three-Year SRP and ConnnectedSolutions Plans, covering core strategies, implementation approaches, projected outcomes, and stakeholder comments with time for clarifying questions from the Council. The Council's Consultant Team will also provide comments on the Plans for the Council's consideration.

7. **Public Comment**
8. **Adjournment**

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.