

# DRAFT A G E N D A

## FULL COUNCIL MEETING

Thursday, April 18, 2024 | 3:00 - 5:00 PM

Department of Administration Conference Room 2A, Providence, RI 02908

Members of the public may join via Zoom: <https://us02web.zoom.us/j/81880783883>

or by Phone: 888-788-0099 Meeting ID: 818 8078 3883



1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Meeting Minutes – April 18, 2024**
5. **Public Comment**
6. **Special Topics (15 min, 3:10 – 3:25 p.m.)**
  - a. *Office of Energy Resources Presentation on Energy Efficiency Conservation Block Grant Programming (15 min, 3:10 – 3:25 p.m.)*

Office of Energy Resources staff will present to the Council on the implementation of the Energy Efficiency and Conservation Block Grant program for municipal energy efficiency. There will be time for Council discussion and questions.
7. **Program Oversight (35 min, 3:25 – 4:00 p.m.)**
  - a. *Presentation of 2024 Q1 Energy Efficiency Programming (20 min, 3:25 – 3:45 p.m.)*

Rhode Island Energy and the Consultant Team will provide an update on the 2024 energy efficiency programming for the first quarter of the year.
  - b. *Rhode Island Energy Updates on the 2025 Energy Efficiency Plan (15 min, 3:45 – 4:00 p.m.)*

Rhode Island Energy will share updates on the development of the annual energy efficiency plan for 2025 and any feedback received on the outline memo. There will be time for Council discussion and questions.
8. **Council Business (35 min, 4:00 – 4:35 p.m.)**
  - a. *Council Discussion of 2025 Budget Proposal (20 min, 4:00 – 4:20 p.m.)*

The Council's Consultant Team will facilitate a discussion to develop the Council's proposed 2025 budget.
  - b. *Review and Vote on the Draft 2024 EEC Annual Report (15 min, 4:20 – 4:35 p.m.)*

The Council's Consultant Team will provide an update on the development of the 2024 EEC Annual Report. There will be time for Council discussion and questions and a vote of approval will be taken.
9. **Adjournment**