

# AGENDA

## FULL COUNCIL MEETING

Thursday, June 20, 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**
  - a. *April 18, 2024*
  - b. *LEAD Session – April 29, 2024*
  - c. *May 16, 2024*
5. **Public Comment**
6. **Council Business (45 min, 3:10 – 3:55 p.m.)**
  - a. *Council Discussion with PivotPath on Public Awareness Campaign (25 min, 3:10 – 3:35 p.m.)*

The Council’s energy efficiency and climate public awareness campaign vendor, PivotPath, will host a conversation to develop plans for the awareness campaign. There will be time for questions and discussion from the Council.
  - b. *Review and Vote on the Draft 2024 EEC Annual Report (5 min, 3:35 – 3:40 p.m.)*

The Council’s Consultant Team will provide an update on the development of the 2024 EEC Annual Report. A vote of approval will be taken.
  - c. *Council Discussion of 2025 Budget Proposal (15 min, 3:40 – 3:55 p.m.)*

The Council’s Consultant Team and the Office of Energy Resources will facilitate a discussion to develop the Council’s proposed 2025 budget.
7. **Program Oversight (50 min, 3:55 – 4:15 p.m.)**
  - a. *Rhode Island Energy Presentation on Transportation Demand Side Management Proposal (15 min, 3:55 – 4:10 p.m.)*

Rhode Island Energy will introduce their plans for a transportation demand side management proposal. There will be time for clarifying questions.
  - b. *Rhode Island Energy Presentation on the 2025 Draft Plan Narrative (15 min, 4:10 – 4:25 p.m.)*

Rhode Island Energy will share updates on the development of the 2025 annual plan draft narrative. There will be time for clarifying questions.
  - c. *Consultant Team Perspectives on the 2025 Draft Plan Narrative (15 min, 4:25 – 4:40 p.m.)*

The Council’s Consultant Team will provide their perspective on Rhode Island Energy’s 2025 annual plan draft narrative. There will be time for clarifying questions.

- d. Council Discussion on the 2025 Draft Plan Narrative (20 min, 4:40 – 5:00 p.m.)*  
The Council will have time to discuss the 2025 draft plan narrative including their reactions, questions, and comments.

## **8. Adjournment**