



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EXECUTIVE COMMITTEE AGENDA

Thursday, January 30, 2020 | 3:30 - 5:00 PM

Cafeteria Conference Room, Ground Floor, Department of Administration, One
Capitol Hill Providence, RI 02908

1. Call to Order

2. Executive Director Report (5 min, 3:30 - 3:35pm)

3. Council Business (60 min 3:35 - 4:35)

a) *Discuss & Vote on a Paper Reducing Initiative (10 min, 3:35-3:45pm)*

The Committee will discuss a proposal from the Office of Energy Resources to reduce the amount of printed materials used at each Council meeting. The Committee will then vote on whether to bring the proposal to the full Council or not.

b) *Review Full Council Meeting Topics (10 min, 3:45 – 3:55pm)*

Review topics for full council meeting agendas in 2020 and discussion options for special topic presentations, meeting locations, and meeting lengths/frequency.

c) *Review Council Member Performance, Attendance, and Codes of Conduct (5 min, 3:55-4:00pm)*

Review the attendance and participation of all council members with respect to the requirements in the By-laws.

d) *Review Council By-Laws (5 min, 4:00-4:05pm)*

Review the current Council By-Laws and determine if any recommendations for changes should be presented to the full council.

e) *Discuss 2020 Council Member Education Efforts (15 min, 4:05-4:20pm)*

The Consultant Team will present ideas for the 2020 Council member retreat and educational materials to be created this year for Council members. The Executive Committee will discuss topics that should be covered at the retreat and other efforts that should be undertaken to education Council members.

f) *Discuss Potential Policy Recommendations for Annual Report (10 min, 4:20-4:30pm)*

The Committee will discuss the updated potential policy recommendations for the 2020 EERMC Annual Report, which is due on April 15th to the General Assembly.

g) *Discuss frequency of Executive Committee Meetings (5 min, 4:30-4:35pm)*

Discuss how Executive Committee meetings will be scheduled going forward and how the meeting minutes from this meeting will be approved.

4. Public Comment

5. Adjournment