



STATE OF RHODE ISLAND
**ENERGY EFFICIENCY &
RESOURCE MANAGEMENT COUNCIL**

EXECUTIVE COMMITTEE AGENDA

Thursday, June 3, 2021 | 3:00 - 4:00 PM

In light of the unprecedented health crisis around us, the EERMC is heeding the advice of the Governor and public health officials by moving this meeting to telephone/online.

All members of the public are welcome to join utilizing the information below and opportunities for public comment will be made available as normal course.

Thank you for your patience and understanding. We wish you good health during these trying times.

If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call the Rhode Island Office of Energy Resources at 401-574-9100 at least three (3) business days prior to the hearing so arrangements can be made to provide such assistance.

Please click this URL to join: <https://us02web.zoom.us/j/87259924076>

Or join by phone: Dial +1-646-558-8656 or 877-853-5247 (Toll Free)
Webinar ID: 872 5992 4076

Other phone numbers, including international options are available here:
<https://us02web.zoom.us/j/87259924076>

1. Call to Order

2. Executive Director Report (5 min, 3:00 - 3:05pm)

3. Council Business (45 min 3:05 - 3:50)

- a) *Review & Discuss 2021 Consultant Team Scope of Work and Budget (15 min, 3:05-3:20pm)*

The Executive Committee will review and discuss the status of the Consultant Team's 2021 scope of work, remaining deliverables, and budget.

- b) *Discuss 2021 Council Meetings, Deliverables, & Council Member Education Efforts (20 min, 3:20-3:40pm)*

The Executive Committee will discuss the recent retreat and other efforts that should be undertaken to education Council members. The prioritization and inclusion of special topic presentations during full council meetings may also be discussed, as well as overall agenda structure, materials, and timing.

- c) *Discuss future Executive Committee Meeting Agendas & Meeting Minutes (10 min, 3:40-3:50pm)*

The Executive Committee will discuss future agenda topics for the two remaining quarterly Executive Committee meetings in 2021. The process for approving meeting minutes in a timely fashion will also be discussed.

4. Public Comment

5. Adjournment