



STATE OF RHODE ISLAND

# ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

## EXECUTIVE COMMITTEE AGENDA

Thursday, January 20, 2022 | 2:00 - 3:00 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 month's meeting to telephone/online.

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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.

**Please click this URL to join.**

<https://us02web.zoom.us/j/87305413045?pwd=OTVIRXFKcC94SkN2SXNRcnlTaGpFUT09>

**Or join by phone: Dial +1- 646 558 8656 or 877-853-5247 (Toll Free)**

**Meeting ID: 873 0541 3045 Passcode: 963616**

### 1. Call to Order

### 2. Meeting Minutes – November 2021

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

### 4. Council Business (45 min 2:05 - 2:50)

#### a) *Review Council Member Performance, Attendance, and Codes of Conduct (5 min, 2:05-2:10pm)*

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

#### b) *Review Council By-Laws (10 min, 2:10-2:20pm)*

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

#### c) *Discuss 2021 EERMC Budget Status (10 min, 2:20-2:30pm)*

The Office of Energy Resources will update to Council on the status of its 2021 budget and discuss any pertinent issues.

#### d) *Discuss 2022 Deep Dive/Special Topics List & Council Member Education Efforts (15 min, 2:30-2:45pm)*

The Executive Committee will discuss and prioritize topics that could be covered as special topics throughout calendar 2022 at full council meetings. Opportunities and approaches for educating new & existing Council members will also be discussed.

#### e) *Discuss Future Executive Committee Meetings Agenda Topics (5 min, 3:45-3:50pm)*

Discuss any topic areas or specific items the Executive Committee would like to see on the agenda for subsequent 2022 meetings.

**5. Public Comment**

**6. Adjournment**