



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

EXECUTIVE COMMITTEE AGENDA

Wednesday, April 27, 2022 | 3:30 - 4:30 PM

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

This meeting will also have an option for members of the public to join remotely:
via Zoom <https://us02web.zoom.us/j/85318317139> or by phone 888-788-0099
Meeting ID: Meeting ID: 853 1831 7139

- 1. Call to Order**
- 2. Acting Chair Announcements**
- 3. Executive Committee Meeting Minutes – January 2022**
- 4. Executive Director Report (5 min, 3:40 - 3:45pm)**
- 5. Council Business (40 min 3:45 - 4:25)**
 - a) Executive Committee Discussion of 2022 Council Activities (15 min, 3:45 – 4:00 p.m.)*

Open discussion for Councilmembers to share thoughts or questions regarding 2022 Council business.
 - b) Review & Discuss 2023 Budget Planning Timeline (10 min, 4:00-4:10 p.m.)*

Review the timeline for the 2023 budget and determine if any changes should be made.
 - c) Update on 2022 Council Budget and Transfer of the Client Fund (10 min, 4:10-4:20 p.m.)*

The Office of Energy Resources will update the Council on the status of the 2022 Council budget and the transfer of the Council's Client Fund.
 - d) Discuss Scheduling Additional Executive Committee Meetings (5 min, 4:20-4:25 p.m.)*

Discuss additional times that the Executive Committee could meet throughout 2022.
- 6. Public Comment**
- 7. Adjournment**