



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

EXECUTIVE COMMITTEE AGENDA

Thursday, October 20, 2022 | 2:00 - 3:00 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/85909994201> or by phone 888-788-0099

Meeting ID: 859 0999 4201

- 1. Call to Order**
- 2. Chair Announcements**
- 3. Executive Director Report**
- 4. Executive Committee Meeting Minutes – July 2022**
- 5. Program Oversight (20 min 2:10 - 2:30)**
 - a. Regulatory Updates on the Annual 2023 Energy Efficiency Plan and Discussion of Council Participation (20 min, 2:10 – 2:30 p.m.)*

The Council’s Attorney and Consultant Team will share relevant updates on the ongoing regulatory process for the 2023 Energy Efficiency Plan. The Executive Committee will discuss participation opportunities for Council Members with the regulatory process.
- 6. Council Business**
 - a. Discuss future Executive Committee Meeting Agendas and Topics (10 min, 2:30 – 2:40 p.m.)*

The Council’s Consultant Team will lead a discussion to identify topics to explore at future Executive Committee meetings.
 - b. Review of Council Bylaws (10 min, 2:40 – 2:50 p.m.)*

The Executive Committee will have an initial review of the Council’s bylaws to prepare for the January Executive Committee meeting.
- 7. Public Comment**
- 8. Adjournment**