



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EXECUTIVE COMMITTEE AGENDA

Thursday, January 19, 2023 | 2:00 - 3:00 PM

Department of Administration Cafeteria Conference Room, 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/81879626456> or by phone 888-788-0099

Meeting ID: 818 7962 6456

1. **Call to Order**
2. **Chair Announcements**
3. **Executive Director Report**
4. **Executive Committee Meeting Minutes – October 2022**
5. **Council Business (30 min, 2:05 – 2:35 p.m.)**
 - a. *Review and Potential Vote on Council Bylaws (20 min, 2:05 – 2:25 p.m.)*

The Executive Committee will review the Council's bylaws and determine if any recommended changes should be presented to the full Council. The Executive Committee will have the option to vote and adopt the bylaws as written.
 - b. *Review Council Member Performance, Attendance, and Codes of Conduct (10 min, 2:25 - 2:35 p.m.)*

Review the attendance and participation of all Council Members with respect to the requirements in the bylaws.
6. **Program Oversight (20 min, 2:35 - 2:55)**
 - a. *Regulatory Updates on the 2023 Energy Efficiency Plan and Docket Proceedings (10 min, 2:35 – 2:45 p.m.)*

The Council's Consultant Team will share relevant updates on the ongoing regulatory process for the 2023 Energy Efficiency Plan.
 - b. *Discussion of Special Topics and LEAD Sessions for 2023 (10 min, 2:45 – 2:55 p.m.)*

The Council's Consultant Team will lead a discussion about future special topics for Council Meetings and for the Learning, Education, and Advancement Discussions (LEAD) in 2023.
7. **Public Comment**
8. **Adjournment**