



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

EXECUTIVE COMMITTEE AGENDA

Thursday, April 20, 2023 | 2:00 - 3:00 PM

Department of Administration Conference Room 2A, 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 – January 2023**
- 5. Council Business (50 min, 2:05 – 2:55 p.m.)**
 - a. Discussion of Branding and Communications Initiative (15 min, 2:05 – 2:20 p.m.)*

The Executive Committee will discuss their ideas and priorities for the Council’s branding and communications initiative with the Council’s vendor, Advocacy Solutions.
 - b. Review Updates to Council Bylaws (10 min, 2:20 - 2:30 p.m.)*

The Council’s Consultant Team will share updates on proposed changes to the Council’s bylaws. The Council’s legal counsel will be available to help answer questions as needed.
 - c. Council Budgeting Timeline and Request for Proposals Calendar Discussion (15 min, 2:30 – 2:45 p.m.)*

The Council’s Consultant Team will lead a discussion to plan the Council’s budgeting timeline for the 2024 budget proposal and review a tentative schedule for upcoming requests for proposals (RFPs).
 - d. Discussion of Topics for the 2023 LEAD Sessions (10 min, 2:45 – 2:55 p.m.)*

The Council’s Consultant Team will lead a discussion about topics for the Learning, Education, and Advancement Discussions (LEAD) in 2023.
- 6. Public Comment**
- 7. Adjournment**