



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EXECUTIVE COMMITTEE AGENDA

Thursday, July 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 – April 2023**
5. **Council Business (50 min, 2:05 – 2:50 p.m.)**
 - a. *Review Updates to Council Bylaws (15 min, 2:05 - 2:20 p.m.)*

The Council's Consultant Team will share updates and legal responses on the proposed changes to the Council's bylaws. The Executive Committee will discuss next steps for bylaws approval.
 - b. *Review of the EERMC's 2024 Budget Proposal (15 min, 2:20 – 2:35 p.m.)*

The Council's Consultant Team will provide an overview of the Council's 2024 budget proposal. There will be time for Executive Committee discussion and questions.
 - c. *Discussion of Energy Efficiency Target Data Requests and Vendor Support (15 min, 2:35 – 2:50 p.m.)*

The Council's Consultant Team will review the data requests received regarding the energy efficiency targets filing recommendation and the follow-up support requested of the vendor, Dunsy Energy + Climate Advisors.
6. **Public Comment**
7. **Adjournment**