



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

## **EXECUTIVE COMMITTEE AGENDA**

**Thursday, October 19, 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 – July 2023**
- 5. Council Business (50 min, 2:05 – 2:55 p.m.)**
  - a. Review and Discussion of Council Meeting Logistics (15 min, 2:05 - 2:20 p.m.)*

The Executive Committee will review and discuss the cadence, time, and length of Council meetings to ensure that the meetings are optimized for conducting the business of the Council.
  - b. Review of Council Member Attendance (10 min, 2:20 – 2:30 p.m.)*

The Executive Committee will review the attendance of Council Members.
  - c. Review of the EERMC's 2023 Budget (10 min, 2:30 – 2:40 p.m.)*

The Office of Energy Resources and the Council's Consultant Team will lead a review of the Council's expenses for the year to date.
  - d. Council By-laws (5 min, 2:40 – 2:45 p.m.)*

The Council's Consultant Team will provide a brief update on the status of the Council's by-laws and next steps for amending the existing by-laws.
  - e. Discussion on Process Updates for State Energy Efficiency Administrator Request for Proposals (10 min, 2:45-2:55 p.m.)*

The Office of Energy Resources will lead a discussion regarding the next steps for the State's request for proposals for a program administrator of the energy efficiency programs.
- 6. Public Comment**
- 7. Adjournment**