

AGENDA

EXECUTIVE COMMITTEE MEETING

Thursday, April 18, 2024 | 2:00 - 3:00 PM

Department of Administration Conference Room 2A, Providence, RI 02908

Members of the public may join via Zoom: <https://us02web.zoom.us/j/88400790782>

or by Phone: 888-788-0099 Meeting ID: 884 0079 0782



- 1. Call to Order**
- 2. Chair Report**
- 3. Executive Director Report**
- 4. Executive Committee Meeting Minutes – January 25, 2024**
- 5. Public Comment**
- 6. Council Business (40 min, 2:10 – 2:50 p.m.)**
 - a. *Committee Updates on Council Rebranding Efforts and the Climate and Energy Efficiency Awareness Campaign (10 min, 2:10 – 2:20 p.m.)***

The Office of Energy Resources and the Council’s Consultant Team will provide updates on the Council’s rebranding efforts and the climate and energy efficiency awareness campaign. There will be time for questions and Committee discussion.
 - b. *Discussion of Council Learning, Education, and Advancement Discussion (LEAD) Meeting Agenda (10 min, 2:20 – 2:30 p.m.)***

The Office of Energy Resources and the Council’s Consultant Team will share and discuss the proposed agenda for the Council’s spring LEAD session with the Executive Committee.
 - c. *Review and Discussion of Proposed Updates to the Council’s Bylaws (10 min, 2:30 – 2:40 p.m.)***

The Council’s Consultant Team and the Office of Energy Resources will provide updates on the Council’s bylaws for Executive Committee consideration ahead of the full council meeting.
 - d. *Review of Council Budget Year-to-Date Spending and Preview of 2025 Budget Planning Process (10 min, 2:40 – 2:50 p.m.)***

The Office of Energy Resources and the Council’s Consultant Team will review the Council’s 2024 spending to-date and prepare the Executive Committee for the 2025 budget planning process.
- 7. Adjournment**