



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

## **EXECUTIVE COMMITTEE AGENDA**

**Thursday, July 28, 2022 | 2:00 - 3:00 PM**

Department of Administration Conference Room 2B, 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/84860534147> or by phone 888-788-0099

Meeting ID: 848 6053 4147

- 1. Call to Order**
- 2. Chair Announcements**
- 3. Administrative Updates (5 min, 2:05 - 2:10 p.m.)**
- 4. Executive Committee Meeting Minutes – April 2022**
- 5. Council Business (40 min 2:15 - 2:55)**
  - a) Updates on Public Utilities Commission Dockets (10 min, 2:15 – 2:25 p.m.)*

The Office of Energy Resources will update the Council on the current dockets at the Public Utilities Commission for Council awareness. The Executive Committee will have time for discussion.

- b) Updates on the Transfer of the Council Client Fund (5 min, 2:25 - 2:30 p.m.)*

The Office of Energy Resources will update the Executive Committee on the transfer of the Council's Client Fund.

- c) Consultant Services Request for Proposals Discussion (10 min, 2:30 – 2:40 p.m.)*

The Executive Committee will have an opportunity to discuss opportunities for future consultant services and the draft request for proposals.

- d) 2023 Council Budget Discussion (10 min, 2:40 - 2:50 p.m.)*

The Office of Energy Resources will present proposed budget items for the 2023 Council budget. The Executive Committee will have time for discussion.

- e) 2022 Council Budget Discussion (5 min, 2:50 – 2:55 p.m.)*

The Executive Committee will have an opportunity to review the Council's current budget and allocations.

**6. Public Comment**

**7. Adjournment**