

AGENDA

EXECUTIVE COMMITTEE MEETING

Thursday, October 17, 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/81488433467>

or by Phone: 888-788-0099 Meeting ID: 814 8843 3467



1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Executive Committee Meeting Minutes – July 18, 2024**
5. **Public Comment**
6. **Council Business (45 min, 2:10 – 2:55 p.m.)**
 - a. *Updates from Handy Law on Staffing (5 min, 2:10 – 2:15 p.m.)*

Handy Law will provide an update to the Executive Committee on staff changes with the Council’s legal counsel.
 - b. *Review of 2024 Council Budget and Spending to Date (20 min, 2:15 – 2:35 p.m.)*

The Council Executive Committee will review the Council’s budget and spending to date in 2024. The Executive Committee will discuss opportunities for reallocating funds for the remainder of the year in preparation for the full Council meeting.
 - c. *Review and Updates on Council Seat Tenures and 2025 Appointment Needs (20 min, 2:35 – 2:55 p.m.)*

The Office of Energy Resources will provide updates on the Council’s seat appointment and reappointment needs for 2025. There will be time for questions and discussion.
7. **Adjournment**