

AGENDA

EXECUTIVE COMMITTEE MEETING

Thursday, January 16, 2025 | 2:00 - 3:00 PM

Department of Administration Cafeteria Conference Room, Providence, RI 02908

Members of the public may join via Zoom: <https://us02web.zoom.us/j/86891028155>

or by Phone: 888-788-0099 Meeting ID: 868 9102 8155



1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Executive Committee Meeting Minutes – October 17, 2024**
5. **Public Comment**
6. **Council Business (45 min, 2:10 – 2:55 p.m.)**
 - a. *Review Council Member Performance, Attendance, and Codes of Conduct (15 min, 2:10 - 2:25 p.m.)*

Review the attendance and participation of all Council Members with respect to the requirements in the bylaws.
 - b. *Review and Updates on Council Seat Tenures and 2025 Appointment Needs (20 min, 2:25 – 2:45 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.
 - c. *Review and Discussion of Council’s 2025 Budget (10 min, 2:45 - 2:55 p.m.)*

The Executive Committee will review and discuss the Council’s allocated budget for 2025.
7. **Adjournment**