

AGENDA

EXECUTIVE COMMITTEE MEETING

Thursday, April 17, 2025 | 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/85745267708>

or by Phone: 888-788-0099 Meeting ID: 857 4526 7708



1. Call to Order
2. Chair Report
3. Executive Director Report
4. Executive Committee Meeting Minutes – January 16, 2025
5. Public Comment
6. Council Business (45 min, 2:10 – 2:55 p.m.)

a. Discussion of the Council Learning, Education, and Advancement Discussion (LEAD) Meeting Agenda (15 min, 2:10 – 2:25 p.m.)

The Office of Energy Resources and the Council's Consultant Team will share and discuss agenda ideas and logistics for the Council's spring LEAD session with the Executive Committee.

b. Review of Recent Annual Energy Efficiency Program Budgets and Spending (15 min, 2:25 – 2:40 p.m.)

The Office of Energy Resources will present on recent energy efficiency budget spending compared to approved budgets in preparation for 2024 year-end results and for 2026 program planning.

The Council may vote to enter an Executive Session (also referred to as a closed meeting) pursuant to R.I. Gen. Laws § 42-46-4(a) to discuss the Council budget as described in Agenda Item #6.c. The business to be discussed and the statutory purpose of entering into an Executive Session, is R.I. Gen. Laws § 42-46-5(a)(7): "A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest."

c. Review of 2024 Council Budget Spend and 2025 Year-to-Date Spend (15 min, 2:40 – 2:55 p.m.)

The Office of Energy Resources will review the Council's 2024 full year budget spend and the 2025 spending to-date with the Executive Committee for budget planning.

7. Adjournment