

AGENDA

EXECUTIVE COMMITTEE MEETING

Thursday, July 17, 2025 | 12:00 - 1:00 PM

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

Members of the public may join via Zoom: <https://us02web.zoom.us/j/88026534171>

or by Phone: 888-788-0099 Meeting ID: 880 2653 4171



1. Call to Order
2. Chair Report
3. Executive Director Report
4. Executive Committee Meeting Minutes – April 17, 2025
5. Public Comment
6. Council Business (45 min, 12:10 – 12:55 p.m.)
 - a. **Discussion of the Council Meeting Agenda Process (15 min, 12:10 – 12:25 p.m.)**

The Office of Energy Resources and the Council’s Consultant Team will facilitate a discussion on the Council agenda-setting process with the Executive Committee.
 - b. **Review and Discussion of an Initial 2026 Council Budget Proposal (30 min, 12:25 – 12:55 p.m.)**

The Council’s Executive Committee will review an initial draft of the Council’s budget proposal for 2026, with time for feedback and discussion.

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.”
7. Adjournment

All materials associated with the Energy Efficiency Council are the work of the "Energy Efficiency and Resource Management Council" and any public meeting materials posted on the RI Secretary of State website should be searched using that title.