



EXECUTIVE COMMITTEE DRAFT MEETING MINUTES

Thursday, April 17, 2025 | 2:00 - 3:00 PM

Department of Administration, Cafeteria Conference Room, Providence, RI 02908

With public participation available via Zoom.

Members in Attendance:

Sue AnderBois, Peter Gill Case, Harry Oakley, Chris Kearns (2:20)

Others in Attendance:

Steven Chybowski, Georgia Cheney, Brett Feldman, Katie Critelli, Thomas Magliocchetti (2:40),
Craig Johnson, Rachel Sholly, Jack Green, Alison Donovan, Kate Felder (virtual)

1. Call to Order

Chair Oakley called the meeting to order at 2:02 p.m.

2. Chair Report

Chair Oakley provided an overview of the meeting logistics and shared the agenda items: the LEAD session, program year budgets and spending to date in 2025.

3. Executive Director Report

Mr. Chybowski updated the Executive Committee on the open seats on the Council.

4. Meeting Minutes – January 16, 2025

Chair Oakley motioned to approve the January 16, 2025 meeting minutes. Council Member AnderBois seconded. All in favor, none opposed, and the minutes were approved.

5. Public Comment

None.

6. Council Business

a. Discussion of the Council Learning, Education and Advancement Discussion (LEAD) Meeting Agenda

Ms. Sholly of the Consultant Team presented on the LEAD session logistics and the Committee discussed potential LEAD session agenda items. Depending on availability, agenda items may include the ACEEE State Scorecard, inviting PUC staff to discuss bill impacts/long term trends, and inviting a contractor as a guest speaker to provide insight into the contractor's perspective of energy efficiency work.

b. Review of Recent Annual Energy Efficiency Program Budgets and Spending

Mr. Chybowski presented on the Council's budget and spending for the Executive Committee's awareness and planning purposes.

c. Review of 2024 Council Budget Spend and 2025 Year-to-Date Spend



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Chair Oakley motioned to move to Executive Session 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. Council Member AnderBois seconded. All in favor, none opposed, and the Committee moved into Executive Session.

7. Adjournment

Chair Oakley adjourned the meeting at 3:01 p.m.