

AGENDA

EXECUTIVE COMMITTEE MEETING

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

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

Members of the public may join via Zoom. Registration Link: <https://us02web.zoom.us/meeting/register/ue0-dhBWQVWHvICpZocxrw>



1. Call to Order
2. Chair Report
3. Executive Director Report
4. Executive Committee Meeting Minutes – July 17, 2025
5. Public Comment
6. Council Business (55 min, 2:05 – 3:00 p.m.)
 - a. ***Discussion of the Council's Comments and Approach for Engagement in the 2026 Energy Efficiency Plan Docket Proceedings (20 min, 2:05 – 2:25 p.m.)***
The Council's Consultant Team will lead a discussion to gather any comments or feedback on the 2026 Energy Efficiency Plan that the Council would like to share during the docket proceedings.
 - b. ***Planning Discussion for the Council's Learning, Education, and Advancement Discussion (LEAD) Session (15 min, 2:25 – 2:40 p.m.)***
The Council's Consultant Team will lead a planning conversation the Council's fall LEAD session.
 - c. ***Review and Discussion of Council's Contracted Services (20 min, 2:40 – 3:00 p.m.)***
The Council's Executive Committee will review the Council's contracted services and terms to prepare for required services in 2026.

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.b. 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.