

AGENDA

EXECUTIVE COMMITTEE MEETING

Thursday, January 15, 2026 | 2:00 - 3:00 PM

Department of Administration Cafeteria Conference Room, Providence, RI 02908

Members of the public may join via Zoom. Registration Link: https://us02web.zoom.us/meeting/register/g9k4ymD9SBG_T-lozLSvZQ



1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Executive Committee Meeting Minutes – October 16, 2025**
5. **Public Comment**
6. **Council Business (45 min, 2:10 – 2:55 p.m.)**
 - a. *Review of 2025 Council Budget (15 min, 2:10 – 2:25 p.m.)*

The Office of Energy Resources will present on the Council’s 2025 budget and spending to date for Executive Committee Review.
 - b. *Review of Council’s Budget and Contracted Services for 2026 (15 min, 2:25 p.m. – 2:40 p.m.)*

The Office of Energy Resources will provide an overview of the Council’s current services under contract or planned for 2026.
 - c. *Discussion of the Council Meeting Schedule for 2026 and a Preview of Possible Discussion Topics (15 min, 2:40 – 2:55 p.m.)*

The Office of Energy Resources and the Council’s Consultant Team will lead a discussion regarding the Council’s meeting schedule, logistics, and topics of relevance for 2026. There will be time for Committee discussion to help identify topic priorities.
7. **Adjournment**