



## EXECUTIVE COMMITTEE DRAFT MEETING MINUTES

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

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

With public participation available via Zoom.

### Members in Attendance:

Peter Gill Case, Harry Oakley, Chris Kearns

### Others in Attendance:

Steven Chybowski, Georgia Cheney, Katie Critelli, Craig Johnson, Colleen McGrath, Jeanne Cherry, Rachel Sholly, Adrian Caesar, Seth Handy, Theo Smith, Jordan Sasa (virtual), Brett Feldman (virtual), Alison Donovan (virtual), Emily Koo (virtual), Oliwia Krupinska (virtual), Serena Russell (virtual), Luke Meunier (virtual), Kevin O'Neill (virtual), Jordan Galluzzo (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 previewed the agenda items, which included discussion of the energy efficiency docket proceedings, the upcoming LEAD session, and the Energy Efficiency Council's (EEC) contracted services.

#### 3. Executive Director Report

Acting Commissioner Kearns stated that he will hold off on his report and announcements until the Full Council meeting.

#### 4. Meeting Minutes – July 17, 2025

Chair Oakley motioned to approve the July 17, 2025 Executive Committee meeting minutes. Council Member Gill Case seconded. All in favor, none opposed, and the meeting minutes were approved.

#### 5. Public Comment

None.

#### 6. Council Business

##### a. *Discussion of the Council's Comments and Approach for Engagement in the 2026 Energy Efficiency Plan Docket Proceedings*

Mr. Johnson of the Council's consultant team presented the energy efficiency plan review process, including the docket schedule. He outlined opportunities in the process for Council input. He mentioned that the budget testimony includes the Council's development of the 2026 budget proposal. He shared testimony topics and recapped the Council's vote and discussion. Vice Chair Gill Case noted that he would like to see additional clarification on the Council's position ahead of the docket proceedings.



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*b. Planning Discussion for the Council's Learning, Education, and Advancement Discussion (LEAD) Session*

Vice Chair Gill Case motioned to table agenda item 6.b. Chair Oakley seconded. All in favor; none opposed, and the motion was approved.

*c. Review and Discussion of Council's Contracted Services*

Chair Oakley motioned to move to Executive Session pursuant to R.I. Gen. Laws § 42-46-4(a) to discuss the Council's contracted services 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 Gill Case seconded. All in favor, none opposed, and the Committee moved into Executive Session.

**7. Adjournment**

Chair Oakley adjourned the meeting at 2:58 p.m.