

AGENDA

EXECUTIVE COMMITTEE MEETING

Thursday, April 16, 2026 | 2:00 - 3:00 PM

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

Members of the public may join via Zoom. Registration Link:

<https://us02web.zoom.us/meeting/register/bUok6tMnTSS9BAeL73EBcQ>



1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Executive Committee Meeting Minutes – January 15, 2026**
5. **Public Comment**
6. **Council Business (45 min, 2:10 – 2:55 p.m.)**
 - a. ***Discussion of Council Efficiency Plan Priorities (15 min, 2:10 p.m. – 2:25 p.m.)***

The Council’s consultant team will lead a discussion on the Council’s programmatic priorities for the next energy efficiency plan.
 - b. ***Planning Discussion for Upcoming Council Meeting Agendas (15 min, 2:25 – 2:40 p.m.)***

The Office of Energy Resources and the Council’s Consultant Team will lead a discussion to identify and prioritize topics of interest for the upcoming Council meetings.
 - c. ***Review of Consultant Services RFP Draft (15 min, 2:40 – 2:55 p.m.)***

The Office of Energy Resources will facilitate a discussion on an RFP for the Council’s consultant services.

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**