# AGENDA

## EXECUTIVE COMMITTEE MEETING

**Thursday, October 15, 2026 | 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/bmUZXsXaQ8uXWtGrNKEOnA

1. **Call to Order**
2. **Chair Report**
3. **Executive Director Report**
4. **Executive Committee Meeting Minutes – July 16, 2026**
5. **Public Comment**
6. **Council Business (45 min, 2:10 – 2:55 p.m.)**

   The Committee 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 and pending procurement as described in Agenda Item #6.a. and 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."

   a. *Review of Current Council Budget and 2027-2029 Budget Proposal (30 min, 2:10 – 2:40 p.m.)*
   The Office of Energy Resources will lead a discussion about the Council's current 2026 budget, the Council's budget proposal for 2027-2029, and the required budget documentation for the energy efficiency docket proceedings.

   b. *Review and Discussion of Council's Contracted Services (10 min, 2:40 – 2:50 p.m.)*
   The Council's Executive Committee will review the Council's contracted services and terms to prepare for required services in 2027.

   c. *Discussion of the Council's Comments and Approach for Engagement in the 2027-2029 EE Docket Proceedings (10 min, 2:50 – 3:00 p.m.)*
   The Council's Consultant Team will lead a discussion to gather any comments or feedback on the 2027-2029 Energy Efficiency Plan that the Council would like to share during the docket proceedings.

7. **Adjournment**