



STATE OF RHODE ISLAND
**ENERGY EFFICIENCY &
RESOURCE MANAGEMENT COUNCIL**

EXECUTIVE COMMITTEE MINUTES

Thursday, February 15, 2018 | 3:20 – 3:30PM

Conference Room A, 2nd Floor, Department of Administration, Providence, RI

In Attendance: Chris Powell, Carol Grant, Betsy Stubblefield Loucks, Mike Guerard, and Becca Trietch.

All meeting materials can be viewed at: <https://rieermc.ri.gov/meeting/eermc-meeting-february-2018/>

1. Call to Order

Chairman Chris Powell called the meeting to order at 3:21pm.

2. Approval of Meeting Minutes

Chairman Powell requested a motion to approve the meeting minutes from the January 11, 2018 Executive Committee meeting. Ms. Stubblefield Loucks made a motion, Chairman Powell seconded and all approved.

3. Public Comment

No public comment was made.

4. Adjournment

Chairman Powell adjourned the meeting at 3:26pm.