



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EXECUTIVE COMMITTEE AGENDA

Thursday, January 25, 2024 | 2:00 - 3:00 PM

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

This meeting will also have an option for members of the public to join remotely:
via Zoom <https://us02web.zoom.us/j/88350840138> or by phone 888-788-0099

Meeting ID: 883 5084 0138

1. **Call to Order**
2. **Chair Announcements**
3. **Executive Director Report**
4. **Public Comment**
5. **Executive Committee Meeting Minutes – October 2023**
6. **Council Business (45 min, 2:05 – 2:50 p.m.)**
 - a. *Review and Discussion of Council's 2024 Budget (15 min, 2:05 - 2:20 p.m.)*

The Executive Committee will review and discuss the Council's allocated budget for 2024 and potential adjustments to proposed 2024 line items.
 - b. *Discussion of the Council Meeting Calendar for 2024 and a Preview of Possible Discussion Topics (15 min, 2:20 – 2:35 p.m.)*

The Council's Consultant Team will lead a discussion regarding the Council's meeting schedule and topics of relevance for 2024. There will be time for Executive Committee discussion to help identify topic priorities.
 - c. *Review Council Member Performance, Attendance, and Codes of Conduct (15 min, 2:35 - 2:50 p.m.)*

Review the attendance and participation of all Council Members with respect to the requirements in the bylaws.
7. **Adjournment**