



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

**EXECUTIVE COMMITTEE  
AGENDA**

**Monday, March 16, 2015**

**11:00 AM - 12:00 PM**

**Bureau of Audits Conference Room, 4<sup>th</sup> Floor**

Department of Administration  
One Capitol Hill, Providence, RI

1. Call to Order
2. Approval of Executive Committee February Meeting Minutes
3. Review of Draft EERMC March Meeting Agenda
4. Executive Director Report
  - *Legal Contract Update*
  - *Dunsky Finance Study Update*
  - *Annual Report Update*
5. Legislative Update
6. National Grid Budget Transfer
7. Rhode Island Alliance for Healthy Homes
8. Other Business
9. Adjournment

**Full EERMC Meeting:** Thursday, March 19<sup>th</sup> 3:30-5:30 PM; Conf. Room B

**Next Exec. Comm. Meeting:** Thursday, April 2<sup>nd</sup> 2:00-3:00 PM; BOA Conf. Room