



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

Thursday, December 15, 2022

Recommended Vote Language

6.a. Market Potential Study Data Refresh Proposal Recommendation and Vote

Key Discussion Question(s): Market Potential Study Refresh Proposal

1. Does the work plan provided by the vendor meet the Council's needs?
2. Would the vendor be able to deliver results in a timeframe helpful to the Council?

Recommended vote language:

1. *A motion to approve the Technical Review Committee's Vendor Recommendation:* A motion to approve the Technical Review Committee's recommendation to select Dunsky Energy + Climate Advisors to conduct the market potential study data refresh as described in the submitted revised proposal and associated work plan, contingent upon securing approval for the incremental funding to cover the full cost of the proposal. Further, to direct the Council's legal counsel and Consultant Team to prepare and submit this funding request to the Public Utilities Commission.
2. *A motion to reject the Technical Review Committee's Vendor Recommendation:* A motion to reject the Technical Review Committee's recommendation to select Dunsky Energy + Climate Advisors to conduct the market potential study data refresh as described in the submitted revised proposal, and instead *{state proposal}*.

6.b. Review and Potential Vote on the Consultant Team's 2023 Draft Scope of Work

Key Discussion Question(s): Consultant Services Scope of Work

1. Does the scope of work provided meet the Council's needs?
2. Is the scope of work clear?
3. Does this scope of work provide support for core Council activities and priorities?

Recommended vote language:

1. *A motion to adopt the 2023 Scope of Work:* A motion to approve the 2023 scope of work for the Consultant team, led by Optimal Energy, and the associated budget for that scope of work as presented at the December 15th, 2022 Council Meeting. Further, to direct the Office of Energy Resources to incorporate this approved scope of work and budget into the current consultant services contract.
2. *A motion to adopt the 2023 Scope of Work, with amendments:* A motion to approve the 2023 scope of work for the Consultant team, led by Optimal Energy, and the associated budget for that scope of work with the following amendments: *{state amendments}*. Further to direct the Office

of Energy Resources to incorporate this amended scope of work and budget into the current consultant services contract.

3. *A motion to request revisions and/or significant modifications:* A motion to request that the Consultant Team, led by Optimal Energy, make significant revisions to the scope of work and present that for Council consideration at the January meeting. Specifically, the revised document should address: *{specific area(s) of concern}*

6.d. Discussion and Potential Vote on a Budget Increase for 2022 Legal Services

Key Discussion Question(s): 2022 Legal Services Budget

1. Have the expenses incurred in 2022 been appropriate and reasonable?
2. Does the Council have enough funds to cover any additional costs for these services?

Recommended vote language options:

1. *A motion to approve a budget increase:* A motion to approve a budget increase of *#{amount}* to the 2022 Legal Services budget allocation to have the funds available to cover expected invoices for 2022's legal services.