

Thursday, December 21, 2022

Recommended Vote Language

8.b. Review of Council's 2023 Budget and Potential Vote for Reallocations

Key Discussion Question(s): 2023 Council Budget

- 1. Are funds sufficient to cover Council tasks through the end of 2023?
- 2. Are there reallocations of funding that the Council would like to make at this time?

Recommended vote language:

1. A motion to reallocate funds: A motion to reallocate funds from {line item} to {line item} in the amount of \${amount}.

8.c. Discussion and Potential Vote to Issue a Request for Proposals for Legal Services

Key Discussion Question(s): Legal Services RFP

- 1. Is the proposed posting date and open application period suitable for respondents?
- 2. Should the RFP allow for ISBE registrations from other states?
- 3. Would the Council like to propose any adjustments to the term length and extension options?
- 4. Are there any elements or components of the scope of work that should be added or edited?
- 5. Are there any adjustments that should be made to the technical scoring point distribution?

Recommended vote language options:

- A motion to approve the Legal Services Request for Proposals (RFP): A motion to approve the Legal Services RFP as presented by the Office of Energy Resources (OER), on December 21st, 2023, and to direct the Office of Energy Resources (OER) to issue this request for proposals.
- 2. A motion to approve the Legal Services Request for Proposals, with amendments: A motion to approve the Legal Services RFP as presented by the Office of Energy Resources (OER), on December 21st, 2023 with the following amendments {state amendments}, and to direct OER to issue this request for proposals.