



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

EXTENSION OF CONSULTING SERVICES AGREEMENT

This EXTENSION OF RHODE ISLAND POLICY AND PROGRAM CONSULTING AGREEMENT ("Extension") is executed by and between Optimal Energy, Inc. with a main office in Hinesburg, Vermont and a local office in Providence, Rhode Island ("Optimal"), the Rhode Island Office of Energy Resources, an agency created by R.I. Gen. Laws §42-140-2, and the Rhode Island Energy Efficiency and Resource Management Council ("EERMC"), a council created by R.I. Gen. Laws §42-140.1-3, for consulting services to be provided by Optimal for the benefit of the EERMC and for the EERMC's payment therefor.

WHEREAS, the parties executed the Rhode Island Policy and Program Consulting Agreement ("Agreement") on March 6, 2018, which Agreement expires on December 31, 2018.

WHEREAS, at its regular meeting on October 4, 2018, the EERMC voted to extend the Agreement for an additional one (1) year period from January 1, 2019 to December 31, 2019.

WHEREAS, Optimal will submit a proposed 2019 Scope of Work for the approved contract extension consistent with the Rhode Island Policy and Program Consulting Agreement ("Agreement") executed on March 6, 2018, for EERMC's review and approval.

IN WITNESS WHEREOF, each party hereto has caused this Extension to be executed by its duly authorized representative on the day and year set forth below.

RI ENERGY AND EFFICIENCY & RESOURCE
 MANAGEMENT COUNCIL

OPTIMAL ENERGY, INC.

By:

By:

Title: Chairperson, EERMC

Title: President

Date: 1/1/19

Date: 12/10/2019

RI OFFICE OF ENERGY RESOURCES

A handwritten signature in black ink, appearing to read "Carol J. Grant", is written over a light gray rectangular background.

By: Carol J. Grant

Title: Commissioner

Date: 2/5/2019