



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

7.d. Council Discussion & Vote on the Extension of Consultant Team Services for 2020

Key Discussion Question(s):

1. Has the Consultant Team appropriately supported the needs of the Council in 2019?
2. Has the Consultant Team adhered to the contract established between the Council and Optimal Energy?
3. Has the Consultant Team appropriately assisted the Council in ensuring energy efficiency program compliance with Least Cost Procurement law?

Recommended vote language options:

1. a motion to direct Marisa Desautel to draft a one-year contract extension letter before December 31, 2019, and to direct the Chair and Optimal Energy to execute the extension letter after a Scope of Work has been approved by the Council for 2019.
2. a motion to direct the Chief Purchasing Officer to prepare a Request for Proposals (RFP) to seek new Consultant Services on behalf of the Council for 2020.

7.e. Council Discussion & Vote on the Extension of Legal Services for 2020

Key Discussion Question(s):

1. Has the Council's Attorney appropriately supported the needs of the Council in 2019?
2. Has the Council's Attorney adhered to the contract established between the Council and Desautel Law?
3. Has the Council's Attorney appropriately assisted the Council in ensuring energy efficiency program compliance with Least Cost Procurement law?

Recommended vote language options:

1. a motion to direct the Office of Energy Resources to draft a one-year contract extension letter as soon as possible, and to direct the Chair and Marisa Desautel to execute the extension letter prior to March 31, 2020.
2. a motion to direct the Chief Purchasing Officer to prepare a Request for Proposals (RFP) to seek new Legal Services on behalf of the Council before March 31, 2020.