7.c. Council Discussion & Vote on a Workplan for 2020 Consultant Services

Key Discussion Question(s):

1. Is the proposed Scope of Work comprehensive? Are all work topics covered? Should anything be added or amended?

2. Is there sufficient detail? Is there an appropriate amount of flexibility in the proposed Scope of Work?

3. Are all items included in the Scope of Work necessary? Are some of the items more important than others?

4. Is the additional cost reasonable?

5. Will the Scope of Work help the Council to complete its responsibilities and duties?

Recommended vote language options:

1. a motion to approve the Consultant Team 2020 Scope of Work as written.

2. a motion to approve the Consultant Team 2020 Scope of Work with the following amendments: _____.

7.d. Council Discussion & Vote on a Proposed 2020 Council Budget

Key Discussion Question(s):

1. Does the budget appear reasonable?

2. Are there any items missing from the budget?

3. Should anything be removed from the budget?

4. Is there anything unclear about the budget?

Recommended vote language options:

1. a motion to approve the 2020 Budget as shown and to direct the Office of Energy Resources to move any remaining funds in the main account to the Client Fund before Dec 31, 2019.

2. a motion to approve the 2020 Budget with the following amendments: _____. And to direct the Office of Energy Resources to move any remaining funds in the main account to the Client Fund before Dec 31, 2019.

7.e. Council Discussion & Vote on Proposed 2020 EERMC Meeting Dates

Key Discussion Question(s):

1. Are the dates and times convenient for council members?

2. Do the dates and times work with required deadlines?

Recommended vote language options:

1. a motion to approve the 2020 Meeting times as shown and to post the meeting dates to the EERMC website before December 31, 2019.

2. a motion to approve the 2020 Meeting times with the following amendments: _____. And to post the meeting dates to the EERMC website before December 31, 2019.