



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

5.b. Discussion & Vote on Comments to be Submitted to the Public Utilities Commission on the Least-Cost Procurement Standards

Key Discussion Question(s):

1. Is the memo clear? Should any detail be added or deleted from the memo?
2. Are the recommendations/comments appropriate?
3. Does the memo appropriately represent the EERMC's thoughts on the LCP Standards?

Recommended vote language options:

1. A motion to approve the Memo titled "Comments on PUC's Proposed Update to Least Cost Procurement Standards" as written, and to direct the Consultant Team to work with the Council's attorney to file the memo with the PUC by close of business tomorrow, Friday June 19, 2020.
2. A motion to approve the Memo titled "Comments on PUC's Proposed Update to Least Cost Procurement Standards" with the following amendments: _____. And to direct the Consultant Team to work with the Council's attorney to file the memo with the PUC by close of business tomorrow, Friday June 19, 2020.

6.a. Review and Vote on Final Request for Proposals for Legal and Consultant Services for the Council

Key Discussion Question(s):

1. Are the RFPs clear – especially the scope of work sections? Should any detail be added or deleted from the RFPs?
2. Is the timeline appropriate for the RFPs?

Recommended vote language options:

1. A motion to approve RFPs numbered EERMC-2020-01 and EERMC-2020-02 as written and presented today. And to direct the Office of Energy Resources to post the RFPs and facilitate proposal scoring with the following review committee: Bob White, Bill Riccio, and Joe Garlick.
2. A motion to approve RFPs numbered EERMC-2020-01 and EERMC-2020-02 as presented today with the following amendments: _____. And to direct the Office of Energy Resources to post the RFPs and facilitate proposal scoring with the following review committee: Bob White, Bill Riccio, and Joe Garlick.