

Thursday, June 16, 2022

6.a. Review and Potential Vote on the Consultant Team Services Request for Proposals

A motion to approve the Consultant Team Services Request for Proposals: A motion to approve the Consultant Team Services RFP as presented by the Office of Energy Resources (OER), on June 16th, 2022, and to direct OER to issue the request for proposals.

A motion to approve the Consultant Team Services Request for Proposals, with amendments: A motion to approve the Consultant Team Services RFP as presented by the Office of Energy Resources (OER), on June 16th, 2022 with the following amendments {state amendments}, and to direct OER to issue the request for proposals.

6.b. Review and Potential Vote on Market Potential Study Refresh Request for Proposals

Recommended vote language:

A motion to approve the Market Potential Study Refresh Request for Proposals: A motion to approve the Market Potential Study Refresh RFP as presented by the Office of Energy Resources (OER) and the Consultant team, on June 16th, 2022, and to direct OER to issue the request for proposals.

A motion to approve the Market Potential Study Refresh Request for Proposals, with amendments: A motion to approve the Market Potential Study Refresh RFP as presented by the Office of Energy Resources (OER) and the Consultant team, on June 16th, 2022 with the following amendments {state amendments}, and to direct OER to issue the request for proposals.

6.c. Review and Potential Vote on the 2023 Draft EERMC Budget Proposal

A motion to approve the 2023 EERMC Budget Proposal: A motion to approve the 2023 EERMC Budget Proposal as presented by the Office of Energy Resources (OER), on June 16th, 2022, and to direct OER to submit this budget to the utility to file with the Public Utilities Commission as a part of the 2023 energy efficiency plan.

A motion to approve the 2023 EERMC Budget Proposal, with amendments: A motion to approve the 2023 EERMC Budget Proposal as presented by the Office of Energy Resources (OER), on June 16th, 2022, with the following amendments {state amendments}, and to

direct OER to submit this budget to the utility to file with the Public Utilities Commission as a part of the 2023 energy efficiency plan.

6.d. Review and Vote on the Draft of the 2022 EERMC Annual Report

A motion to approve the 2022 EERMC Annual Report: A motion to approve the 2022 EERMC Annual as presented by the Consultant Team, on June 16th, 2022.

A motion to approve the 2022 EERMC Annual Report, with amendments: A motion to approve the 2022 EERMC Annual Report, as presented by the Consultant Team, on June 16th, 2022, with the following amendments {state amendments}.