



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

Thursday, July 28, 2022

Recommended Vote Language

6.a. Vote to confirm Executive Committee Members

Recommended Vote Language:

A motion to approve Council Members to the Executive Committee: A motion to approve Chair Oakley, Vice Chair Gill Case, and Council Member AnderBois as Members of the EERMC Executive Committee effective July 28th, 2022.

6.b. Discussion and Vote to Issue a Request for Proposals for Consultant Team Services

Recommended Vote Language:

A motion to approve going to market for Consultant Team Services: A motion to approve issuing a request for proposals (RFP) to solicit consultant services for the EERMC.

A motion to execute an extension of the existing EERMC consultant team contract: A motion to execute one of the EERMC's two (2) twenty-four-month extensions of the existing EERMC Consultant Team contract and to direct the Office of Energy Resources (OER) to work with EERMC Legal Counsel to execute the contract extension documents.

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

Recommended Vote Language:

A motion to approve the Consultant Team Services Request for Proposals (RFP): A motion to approve the Consultant Team Services RFP as presented by the Office of Energy Resources (OER), on July 28th, 2022, and to direct the Office of Energy Resources (OER) to issue this 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 July 28th, 2022 with the following amendments *{state amendments}*, and to direct OER to issue this request for proposals.

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

Recommended Vote Language:

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 July 28th, 2022, and to direct OER to submit this budget to the utility (Rhode Island Energy) 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 July 28th, 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.