

Resolution Regarding Amendment to Optimal Energy Consultant Contract
to Increase Total Level of Compensation
Approved November 10, 2009

BE IT RESOLVED THAT,

The Energy Efficiency Advisory Council and the DOER acknowledge that the consultant team led by Optimal Energy (the Consultants) has in seven months' time provided the consulting services required by the Council thus far, as described in the RFR scope of work, and undertook additional tasks, such as an assessment of cost-effective efficiency for the first three year plan and composition of the first draft of the Technical Reference Manual.

WHEREAS the efforts made by the consultants to assist all parties to successfully develop comprehensive, responsible, integrated energy efficiency investment plans resulted in unanimous Council approval while noting the areas for additional work, and

WHEREAS significant work remains to be done within the term of the existing contract,

The Energy Efficiency Advisory Council approves an amendment to Optimal Energy consulting contract, increasing the maximum compensation for the period February 24, 2009 through February 23, 2010, sufficient to cover expenses through the date of the next EEAC meeting, currently scheduled for November 24th, subject to all other existing terms and conditions in the contract, and provided that the consultants will provide a detailed description of the activities that caused expenses to date. This amendment is in accord with the DPU letter of May 5, 2009, approving the Council's proposed 2009 budget in the amount of \$1.8 million, including \$1.2 million for the Optimal contract and \$600,000 for any additional consulting services required by the Council, and

The EEAC expects a workplan from the Consultants detailing work that remains for the period from November 24, 2009 until the end of the contract period.