

Energy Efficiency Advisory Council Resolution  
Regarding Interim Consultant Contract

Proposed January 10, 2011

Draft 1-5-12

Whereas, on December 13, 2011, the Energy Efficiency Advisory Council (“Council”) voted unanimously to retain Optimal Energy, Inc. as its Consultant for 2012. The Council Executive Committee has begun working with Optimal Energy, Inc. to develop the Consultants’ Scope of Work for 2012 and finalize the contract between Optimal Energy, Inc. and the Department of Energy Resources (“DOER”), the chair of the Council pursuant to G.L. c. 25, §22(a).

Resolved that in order to avoid a disruption of the Consultants’ work related to the 2012 energy efficiency program year, the development of the 2013-2015 gas and electric energy efficiency plans and other related Council business, the Council approves and authorizes the DOER, as the procurement agent for the Council pursuant to section 10.03 of the Council’s by-laws, to enter into an interim contract with Optimal Energy, Inc. The payment due to Optimal Energy, Inc. under the interim contract will be developed based on the pro-rated dollar amount associated with Optimal Energy, Inc.’s work for the first 6 weeks of 2011 pursuant to its 2011 contract with DOER. The interim contract will be superseded by the 2012 contract and related Scope of Work when finalized and approved by the Council.