

Massachusetts Energy Efficiency Advisory Council

Resolution

Whereas the Green Communities Act of 2008 (Chapter 169 of the Acts of 2008) empowers the Energy Efficiency Advisory Council (Council) with policy and oversight responsibilities for the planning of energy efficiency programs by Massachusetts Investor-owned electric and gas utilities and municipal aggregators, and

Whereas the Council is authorized to select and hire consultants to assist the Council in the performance of its duties with specialized advice, and

Whereas the Department of Energy Resources (DOER), in coordination with the Council has issued a Request for Responses, which were evaluated by a Council committee; and

Whereas the Council unanimously approved the Council committee's recommendation on February 5, 2009 directing DOER to pursue a contract with Optimal Energy of Bristol Vermont and its associated team members named in the Optimal Response, for an initial period of one (1) year, with the potential to extend such contract to a maximum term of three (3) years, pending Council review,

Be it Resolved

- 1) that DOER on behalf of the Council shall enter into a services contract with Optimal Energy, according to the terms included in the attached scope of services and the Commonwealth's contracting rules and provisions, effective immediately, and
- 2) that compensation for under this contract for the initial term of one year shall be a maximum of \$1.2 Million, contractors to be paid at the rates described in the attached work plan, and
- 3) that funds to pay for the consultant services shall be paid consistent with M.G.L. c. 25 §19 and 21.

Authorized in Action by unanimous consent by the Energy Efficiency Advisory Council
February 24, 2009