

**Resolution on 2010 EEAC Budget and Council Consultants**  
**Approved 12-15-09**

The Energy Efficiency Advisory Council (EEAC) has relied upon and appreciated the services of its current consultant team, Optimal Energy Inc. (OEI) and partners, during the process of developing with program administrators (PAs) the three year energy efficiency investment plans now under review by the DPU. The consultant team has added significant value to the EEAC's work and has developed valuable working relationships with voting and non-voting Councilors as well as key PA staff; and

**Resolved**, that the EEAC directs the Budget Committee to enter into negotiations with OEI to establish a contract extension and report back and make recommendations to the EEAC;

**Resolved**, further that consultant priorities, work plan and contract costs will separately be reviewed and discussed by the EEAC budget committee, which shall report back and make recommendations to the full EEAC on 2010 priorities and work plan at its January meeting.

Further resolved, that the resolution concerning continuing authorization for the Council's consultant be extended through the next Council meeting (January 12, 2010).

And **further resolved** that the EEAC requests DOER to submit to DPU, on behalf of the EEAC, as required by the Green Communities Act, a letter requesting DPU approval of the EEAC's 2010 budget.