

**MOTION**

**NO. M-17- 480**

**CITY HALL: September 14, 2017**

**BY: COUNCILMEMBERS ~~WILLIAMS~~, HEAD, GUIDRY, BROSSETT, GRAY,  
CANTRELL, AND RAMSEY**

**WHEREAS**, the City Council desires to retain an independent consultant to perform a Demand Side Management (“DSM”) Potential Study for the Council in the 2018 Triennial Integrated Resource Plan (“IRP”); and

**WHEREAS**, in Resolution R-17-430 the Council determined that the Council desires to have a DSM Potential Study performed by a neutral, unbiased expert with substantial experience performing DSM potential studies in order for the Council to have greater confidence in the assessment of achievable DSM potential in the City; now therefore:

**BE IT MOVED BY THE COUNCIL OF THE CITY OF NEW ORLEANS**, that in accordance with paragraph 1 of Council Rule 45, the Council Utilities Regulatory Office (“CURO”) is directed to issue and advertise a Request for Qualifications (“RFQ”) for Demand Side Management Consultant immediately to insure and maintain the continuity of the 2018 IRP Procedural Schedule and in accordance with established procedures; and

**BE IT FURTHER MOVED BY THE COUNCIL OF THE CITY OF NEW ORLEANS**, the Selection Review Committee (“SRC”) shall be constituted in accordance with paragraph 8 of Council Rule 45 and shall include a representative from the Council’s Technical Advisors and a representative from the Council’s Legal Advisors and in addition the CURO Chief of Staff, except that if any Council employees as listed in Rule 45 or the CURO Chief of Staff

are unavailable to serve as of the October 31, 2017 deadline for responses the SRC shall be constituted of those Council employees who are available, in addition to the Advisors; and

**BE IT FURTHER MOVED BY THE COUNCIL OF THE CITY OF NEW ORLEANS,** that to maintain the continuity of the 2018 IRP process, the schedule to be adhered in the selection of said consultant is as follows:

1. RFQ Issued – September 15, 2017;
2. Completion and submittal of responses to questions submitted by RFQ potential respondents to CURO – October 24, 2017,
3. RFQ responses to be received by 5:00 PM CST on October 31, 2017, and
4. Selection Review Committee Report to the Council – December 1, 2017.

**THE FOREGOING MOTION WAS READ IN FULL, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:**

**YEAS:** Brossett, Cantrell, Gray, Guidry, Ramsey, Williams - 6  
**NAYS:** 0  
**ABSENT:** Head - 1

**AND THE MOTION WAS ADOPTED.**

THE FOREGOING IS CERTIFIED  
TO BE A TRUE AND CORRECT COPY  
*Lara W. Johnson*  
CLERK OF COUNCIL