

Melody Weber

From: Gary Fogelman [gary.fogelman@goodenergy.com]
Sent: Friday, November 20, 2015 1:01 PM
Cc: Tom Leigh; Charles C. de Casteja; Javier Barrios; Steve Bryant; Jerod McMorris; Philip Carr
Subject: Good Energy Municipal Electricity Aggregation - Renewal Update [[*VIP*]]
Attachments: Good Energy Renewal Bid Resolution 2015 (1).docx; Good Energy Service Agreement Extension 2015 (1).docx

Dear all,

I'm writing today to provide documents for the renewal of your community's Good Energy electric aggregation program. Your current electric supply agreement with Homefield Energy expires at the end of May 2016. We are currently planning the next competitive procurement for a subsequent term for early next year.

Attached are two documents for Council/Board action in order to help you prepare as we move forward:

1. Extension of Good Energy's professional service agreement (PSA)

This will renew the original terms of our agreement with your community and make it concurrent with the renewed electric supply agreement.

2. Draft resolution authorizing your community representative to attend the bid-day event and execute a new supply agreement

We are finalizing the date of the bid meeting and will provide as soon as it becomes available.

Please review the documents and contact Good Energy with any questions. Moving forward, we will be providing a discussion paper outlining market conditions, regulatory developments and bid-day details. The purpose of today's message is to get the attached documents to you for scheduling on your Board/Council agendas.

Please contact me (do not reply all please) with any questions regarding this message. Apologies in advance if this email has reached anyone in error; please forward to appropriate municipal representative ASAP.

We look forward to a continued and successful Good Energy electric aggregation program. Thanks and have a great holiday!

11/23/2015

RESOLUTION NO. #15-95

A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM(Electric Aggregation)

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1- 92, permits a (city/village/township), if authorized by referendum, to adopt an ordinance by which it may operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers who do not opt-out of such a program; and

COUNTY

WHEREAS, the (City/Village/Township) of MARSHALL provides an opt-out electric aggregation program for eligible electric accounts within its jurisdiction; and

WHEREAS, such aggregation program was authorized by referendum passed by a majority vote of the qualified electors voting on the question; and

WHEREAS, because electricity is a commodity for which supply bids typically are made each morning and expire the same day at the close of business, the (City/Village/Township) must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers; and

COUNTY

WHEREAS, the (City/Village/Township) of MARSHALL (Council/Board) finds that the best interests of the (City/Village/Township) are served by authorizing the (City/Village/Township official/employee) to receive and review bids and, in consultation with the (City/Village/Township's) consultant Good Energy, LP, accept the bid most beneficial to the (City/Village/Township),pursuant to 20 ILCS 3855/1-92, to aggregate the residential and small commercial retail electric loads located within the (City/Village/Township) and to arrange for competitive electric supply to these retail electrical accounts; and

COUNTY

NOW, THEREFORE, BE IT RESOLVED by the (City/Village/Township)

Council/Board of,(City/Village/Township) _____,

MARSHALL County, Illinois, as follows:

SECTION 1. The statements set forth in the preamble to this Resolution are hereby found to be true and correct and are hereby incorporated into this Resolution as if set forth in full in Section 1.

SECTION 2. The corporate authorities of (City/Village/Township) hereby authorize and direct the (City/Village/Township official/employee) or his/her designee to receive and review bids and, in consultation with the (City/Village/Township's) consultant Good Energy, LP, accept the bid most beneficial to the (City/Village/Township) without further action of the (City/Village/Township) Board/Council. The (City/Village/Township official/employee) or his/her designee is hereby authorized to execute a service agreement with the bidder who submits the bid most beneficial to the (City/Village/Township) for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program, without further action of the (City/Village/Township) Board/Council, with said execution and attestation to take place within the applicable time constraints required by the bidder; provided, however, that the energy price to be paid per kilowatt hour pursuant to the service agreement is less than the default rate currently in effect, resulting in savings for the (City/Village/Township) residential and small commercial retail customers.

SECTION 3. All prior actions of the (City/Village/Township) officials, employees, and agents with respect to the subject matter of this Resolution are hereby expressly ratified.

SECTION 4. The provisions of this Resolution are hereby declared to be severable, and should any provision of this Resolution be determined to be in conflict with any law, statute, or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 5. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 6. This Resolution shall be effective immediately and shall remain in effect until rescinded by (City/Village/Township, and shall remain in effect for the current bid and any and all future bids associated with each occasion when the renewal of an electricity supply contract for its Municipal Electricity Opt-Out Aggregation Program exists.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

Motion was made by (Councilman, Alderman/Trustee) **BOARD MEMBER** LINDSTROM, seconded by
BOARD MEMBER
(Councilman, Alderman/Trustee) GAUWITZ the Resolution be adopted.

COUNTY
PASSED BY THE (CITY/VILLAGE/TOWNSHIP) COUNCIL/BOARD OF THE
(CITY/VILLAGE/TOWNSHIP), MARSHALL COUNTY, ILLINOIS, IN
REGULAR AND PUBLIC SESSION THIS 10 OF DECEMBER, 2015.

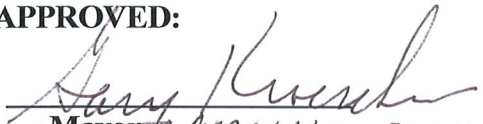
Roll Call Vote:

Ayes: 10

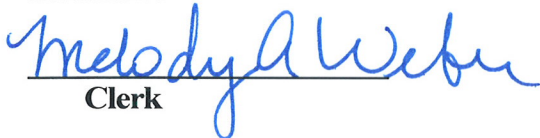
Nays: 0

Absent: 2

APPROVED:


-Mayor MARSHALL COUNTY BOARD CHAIRMAN

ATTEST:


Clerk

EXAMINED AND APPROVED:

Corporation Counsel