

Community Renewable Energy Agency Board Meeting Agenda

Public Notice is hereby given that the Community Renewable Energy Agency Board will assemble in a regular public meeting on September 9th, 2024, at the Millcreek City Hall located at 1330 East Chambers Avenue (3205 South), 84106 Millcreek UT, commencing at 1:00 p.m. The Board will convene in an electronic meeting. Board members may participate from remote locations. Board members will be connected to the electronic meeting by GoToMeeting, Zoom or telephonic communications. The anchor location will be Millcreek City Hall. Members of the public who are not physically present at the anchor location may attend the meeting remotely by electronic means at <https://global.gotomeeting.com/join/890138285>.

REGULAR MEETING of the Board:

1. Welcome, Introduction and Preliminary Matters

- 1.1 Purpose and overview of meeting
- 1.2 Current participation percentages included in Board packet

2. Business Matters

- 2.1 Approval of August 5, 2024 Board Meeting Minutes
- 2.2 Treasurer Report (year-to-date contributions and expenses)
- 2.3 Reports from committees (Communications, Low-Income Plan, Program Design)
- 2.4 Public Comments

Audience members may bring any item to the Board's attention. Comments are subject to the Public Comment Policy and Procedure set forth below.

- 2.5 Discussion and consideration of Resolution 24-07 Resolution of the Board Adopting a Regular Meetings Schedule
- 2.6 Board member comments
- 2.7 Closed Session (if needed): the Board may convene in a closed session to discuss items as provided by Utah Code Ann. §52-4-205

3. Adjournment

In accordance with the Americans with Disabilities Act, the Board will make reasonable accommodation for participation in the meeting. Individuals may request assistance by contacting adainfo@millcreek.us at least 48 hours in advance of the meeting.

Public Comment Policy and Procedure: The purpose of public comment is to allow citizens to address items on the agenda. Citizens requesting to address the Board may be asked to complete a written comment form and present it to the Millcreek City Recorder. In general, the Chair will allow an individual two minutes to address the Board. At the conclusion of the citizen comment time, the Chair may direct staff or Board members to assist the citizen on the issue presented; direct the citizen to the proper entity; or take no action. This policy also applies to all public hearings. Citizens may also submit written requests (outlining their issue) for an item to be considered at a future council meeting. The Chair may place the item on the agenda under citizen comments; direct staff or Board members to assist the citizen; direct the citizen to the entity; or take no action.

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS EMAILED OR POSTED TO:

Millcreek City Hall

Utah Public Notice Website

<http://pmn.utah.gov>

DATE: 9/5/24

Emily Quinton

Alex Wendt

Note agenda items may be moved in order, sequence, and time to meet the needs of the Board.

This meeting will be live streamed via <https://millcreek.us/373/Meeting-Live-Stream>.

Participation Percentages

								Weighted Votes Occuring After July 31, 2022						
Signed Agreement to Secretary	Date Deemed Withdrawn	Listed Entities:	Phase 1 Initial Payments (Schedule 1, column D)	Phase 1 Anchor Payment Max (Schedule 2, column D)	Phase 2 Initial Payments (Schedule 1, column E)	Phase 2 Anchor Payment Max (Schedule 2, column G)	Aggregate Total of Actual Phase 1 Initial, Phase 2 Anchor, and Phase 2 Initial Payments	Phase 2 Anchor Proportionate Shares, based on Max Anchor Payments	Phase 2 Remaining Balance Distributed Proportionally Among Anchors (Phase 2 Anchor Payment)	Total Phase 1 and 2 Payment Obligations as of Meeting Date Above	Participation Percentage for Weighted Votes After July 31 2022	Yes vote on Resolution XX-XX Weighted Vote?	Total Yes Percentage on Resolution XX-XX	
1	7/1/2021	Grand County	2,109.37	3,110.81	2,109.37	3,110.81	\$ 6,364.78	1.49%	\$ 1,692.07	\$ 8,056.85	1.15%		0.00%	
2	10/1/2021	Salt Lake County	11,570.26		11,570.26		\$ 23,140.52	0.00%	\$ -	\$ 23,140.52	3.31%		0.00%	
3	7/1/2021	Summit County	10,759.97	15,868.33	10,759.97	15,868.33	\$ 32,466.94	7.61%	\$ 8,631.28	\$ 41,098.22	5.87%		0.00%	
4	7/1/2021	Town of Alta	218.93		218.93		\$ 437.86	0.00%	\$ -	\$ 437.86	0.06%		0.00%	
5		Bluffdale City	11,088.57		11,088.57		\$ -	0.00%	\$ -	\$ -	0.00%		0.00%	
6	7/1/2021	Town of Castle Valley	106.74	157.42	106.74	157.42	\$ 322.08	0.08%	\$ 85.63	\$ 407.71	0.06%		0.00%	
7	4/28/2022	Coalville City	562.99		562.99		\$ 1,125.98	0.00%	\$ -	\$ 1,125.98	0.16%		0.00%	
8	7/1/2021	Cottonwood Heights	10,942.10		10,942.10		\$ 21,884.20	0.00%	\$ -	\$ 21,884.20	3.13%		0.00%	
9	6/13/2022	Emigration Canyon Township	456.22		456.22		\$ 912.44	0.00%	\$ -	\$ 912.44	0.13%		0.00%	
10	8/3/2021	Francis City	421.54		421.54		\$ 843.08	0.00%	\$ -	\$ 843.08	0.12%		0.00%	
11	7/1/2021	City of Holladay	9,387.72		9,387.72		\$ 18,775.44	0.00%	\$ -	\$ 18,775.44	2.68%		0.00%	
12		Kamas City	743.49		743.49		\$ -	0.00%	\$ -	\$ -	0.00%		0.00%	
13	7/13/2021	Kearns	9,606.01		9,606.01		\$ 19,212.02	0.00%	\$ -	\$ 19,212.02	2.74%		0.00%	
14	7/1/2021	Moab City	2,237.95	3,300.43	2,237.95	3,300.43	\$ 6,752.75	1.58%	\$ 1,795.21	\$ 8,547.96	1.22%		0.00%	
15	7/1/2021	Millcreek	18,421.40	27,167.05	18,421.40	27,167.05	\$ 55,584.39	13.03%	\$ 14,777.00	\$ 70,361.39	10.05%		0.00%	
16	4/28/2022	Oakley City	520		520		\$ 1,040.00	0.00%	\$ -	\$ 1,040.00	0.15%		0.00%	
17	7/28/2021	Ogden City	35,737.26		35,737.26		\$ 71,474.52	0.00%	\$ -	\$ 71,474.52	10.21%		0.00%	
18		City of Orem	31,019.52		31,019.52		\$ -	0.00%	\$ -	\$ -	0.00%		0.00%	
19	7/13/2021	Park City	6,742.38	9,943.35	6,742.38	9,943.35	\$ 20,344.33	4.77%	\$ 5,408.50	\$ 25,752.83	3.68%		0.00%	
20	7/1/2021	Salt Lake City	101,050.33	149,024.48	101,050.33	149,024.48	\$ 304,907.42	71.45%	\$ 81,059.05	\$ 385,966.47	55.14%		0.00%	
21	7/1/2021	Town of Springdale	481.26		481.26		\$ 962.52	0.00%	\$ -	\$ 962.52	0.14%		0.00%	
22		West Jordan City	37,916.77		37,916.77		\$ -	0.00%	\$ -	\$ -	0.00%		0.00%	
23		West Valley City	47,899.22		47,899.22		\$ -	0.00%	\$ -	\$ -	0.00%		0.00%	
	7/1/2021		350,000.00	208,571.87	350,000.00	208,571.87	586,551.27	100.00%	113,448.73	\$ 700,000.00	100%		0.00%	

Community Renewable Energy Agency Board Meeting Minutes

The Community Renewable Energy Agency Board met in a regular public meeting on **Monday, August 5, 2024**, at Millcreek City Hall, located at 1330 E. Chambers Avenue, Millcreek, UT 84106 and participated electronically via GoToMeeting.

PRESENT:

Board Members

In person

Emily Quinton, *Summit County*

Jeff Silvestrini, *Millcreek*

Drew Quinn, *Holladay*

Electronic

Angela Choberka, *Vice Chair, Ogden*

Randy Aton, *Springdale*

Christopher Thomas, *Salt Lake City*

Pamela Gibson, *Castle Valley*

Chris Cawley, *Alta*

Luke Cartin, *Park City*

David Brems, *Emigration Canyon City*

Emily Paskett, *Salt Lake County*

Alexi Lamm, *Moab*

Samantha DeSeelhorst, *Cottonwood Heights*

Joe Frazier, *Oakley*

Roger Armstrong, *Summit County*

Kyla Topham, *Springdale*

Holly Smith, *Holladay*

Lorenzo Long, *Ogden*

Kaitlin Myers, *Moab*

In Person Attendees: Kurt Hansen, *Millcreek*; Alex Wendt, *Millcreek*; Erin Summers, *Midvale*; Samantha Pensari, *Stewardship Utah*

Electronic Attendees: Monica O'Malley, *Salt Lake City Staff*; Jeanne Evenden, *Ogden Resident*; Chrystal Butterfield, *City of Kearns*

Minutes by Alex Wendt, Millcreek Deputy Recorder.

REGULAR MEETING – 1:00 p.m.

TIME COMMENCED: 1:03 p.m.

1. Welcome, Introduction, and Preliminary Matters

1.1 Purpose and Overview of Meeting

1.2 Current Participation Percentages included in Board Packet

2. Business Matters

2.1 Approval of July 8, 2024, Board Meeting Minutes

Board Member Silvestrini made the motion to approve the July 8, 2024, Board Meeting Minutes with one change, to correct the reference to Kearns Metro Township which is now the City of Kearns. Board Member Quinn seconded the motion. Vice Chair Choberka asked for the vote. All Board Members voted yes. The motion passed unanimously.

2.2 Treasurer Report (Year-to-Date Contributions and Expenses)

Mayor Silvestrini said that Midvale and Sandy have sent their \$100 application fees.

2.3 Reports From Committees (Program Design, Low-Income Plan, Communications)

Board Member Chris Cawley gave the Communication Committee report and welcomed the arrival of the Spanish language translation function on the Utah Renewable Communities website. He said the total amount billed to Penna Powers is \$57,883.72 at this point. The amount left can support more intensive communications activity as the program launches.

Board Member Samantha DeSeelhorst explained how the Low-Income Plan Committee provides support for participating communities in meeting the legislative requirements to have a plan for low-income assistance. They developed a template plan for communities to plug their local information into, rather than each community needing to author their own plan from scratch. Board Member DeSeelhorst and the Low-Income Plan Committee are working with the Communication Committee and Penna Powers to install a translation plug-in on the Agency website. The Spanish plug-in is live, and there is more interest in offering additional languages. Vice Chair Angela Choberka said that there may be other languages in Utah that would be beneficial to add to the website. Summit County generously offered to facilitate Spanish translation of the informational poster. With this complete, English and Spanish versions of the poster are ready. These posters are a main component of the Low-Income Plan outreach.

Board Member Christopher Thomas gave the update for the Communication Committee. The EPA Climate Pollution Reduction grant was unsuccessful. The EPA received \$33 billion in requests and only had \$4.3 to award. This may result in a smaller and slower initial energy acquisition than originally planned but the committee still believes we can meet the 2030 goal. Mr. Thomas spoke about a new version of the Utility Agreement to send out to the 18 member communities and the 2 new prospective communities, Sandy, and Midvale. Emily Paskett from Salt Lake County asked if the updated Utility Agreement needs to be included in the upcoming filing. Mr. Thomas said the filing for next week is just part one of the program application. Board Member Quinn asked if the communities that are part of the agency will have to re-sign the agreement every time the state legislature changes the governing legislation. Board Member Thomas said that he does not expect that because once the Utility Agreement is fully executed, which could

be by the end of the year, then future legislative changes shouldn't require amending the agreement. Board Member DeSeelhorst said she wanted to make sure there were no issues with the new communities and their low-income plan submittals. Board Member Thomas said he did not think that would be an issue. The new communities need to submit their low-income plans by the end of the month.

2.4 Public Comment

There was no public comment.

2.5 Discussion and Consideration of Resolution 24-06, Resolution of the Board Authorizing Treasurer to Invoice Prospective Party Initial Payments

Board Member Silvestrini said he is asking for authorization to invoice Sandy and Midvale. Millcreek sends out the invoices on behalf of the Agency. This resolution gives the Millcreek finance department direction to send out invoices on behalf of the Agency.

Board Member Roger Armstrong made the motion to adopt Resolution 24-06, Resolution of the Board Authorizing Treasurer to Invoice Prospective Party Initial Payments. Board Member DeSeelhorst seconded the motion. Vice Chair Angela Choberka asked for the vote. All Board Members voted yes. The motion passed unanimously.

2.6 Closed Session (If needed)

Vice Chair Choberka asked if a closed session was needed. Secretary of the Board Emily Quinton said there was no need for a closed session. She said she is in charge of collecting non-disclosure agreements from board members and will be reaching out to collect NDAs from new board members.

3. Adjournment

Board Member Silvestrini moved the motion to adjourn the meeting at 2:11 p.m. Board Member Armstrong seconded the motion. Vice Chair Choberka called for the vote. All Board Members voted yes. The motion passed unanimously.

APPROVED: _____ **Date**
Dan Dugan, Chair

ATTEST:

Emily Quinton, Secretary

Treasurer's Report for 9/9/24 Meeting

Billing report (p. 1 of 2)

For Date Range: 09/01/2021 - 08/31/2024

CRE - CRE MEMBERSHIP

Date Billed	Name	Account Name	Amount
9/15/2021	GRAND COUNTY	Membership Fee - Phase I Initial Payment	2,109.37
9/15/2021	SUMMIT COUNTY	Membership Fee - Phase I Initial Payment	10,759.97
9/15/2021	TOWN OF ALTA	Membership Fee - Phase I Initial Payment	218.93
9/15/2021	TOWN OF CASTLE VALLEY	Membership Fee - Phase I Initial Payment	106.74
9/15/2021	COTTONWOOD HEIGHTS	Membership Fee - Phase I Initial Payment	10,942.10
9/15/2021	FRANCIS CITY	Membership Fee - Phase I Initial Payment	421.54
9/15/2021	CITY OF HOLLADAY	Membership Fee - Phase I Initial Payment	9,387.72
9/15/2021	KEARNS	Membership Fee - Phase I Initial Payment	9,606.01
9/15/2021	MOAB CITY	Membership Fee - Phase I Initial Payment	2,237.95
9/15/2021	MILLCREEK	Membership Fee - Phase I Initial Payment	18,421.40
9/15/2021	OGDEN CITY	Membership Fee - Phase I Initial Payment	35,737.26
9/15/2021	PARK CITY	Membership Fee - Phase I Initial Payment	6,742.38
9/15/2021	SALT LAKE CITY	Membership Fee - Phase I Initial Payment	101,050.33
9/15/2021	SPRINGDALE CITY	Membership Fee - Phase I Initial Payment	481.26
10/19/2021	SALT LAKE COUNTY	Membership Fee - Phase I Initial Payment	11,570.26
11/10/2021	GRAND COUNTY	Anchor Payment - Phase I	2,146.04
11/10/2021	SUMMIT COUNTY	Anchor Payment - Phase I	10,947.00
11/10/2021	TOWN OF CASTLE VALLEY	Anchor Payment - Phase I	108.60
11/10/2021	MOAB CITY	Anchor Payment - Phase I	2,276.85
11/10/2021	MILLCREEK	Anchor Payment - Phase I	18,741.59
11/10/2021	PARK CITY	Anchor Payment - Phase I	6,859.57
11/10/2021	SALT LAKE CITY	Anchor Payment - Phase I	102,806.76

Billing report (p. 2 of 2)

4/12/2022 GRAND COUNTY	Membership Fee - Phase II Initial Payment	2,109.37
4/12/2022 SUMMIT COUNTY	Membership Fee - Phase II Initial Payment	10,759.97
4/12/2022 TOWN OF ALTA	Membership Fee - Phase II Initial Payment	218.93
4/12/2022 TOWN OF CASTLE VALLEY	Membership Fee - Phase II Initial Payment	106.74
4/12/2022 COTTONWOOD HEIGHTS	Membership Fee - Phase II Initial Payment	10,942.10
4/12/2022 FRANCIS CITY	Membership Fee - Phase II Initial Payment	421.54
4/12/2022 CITY OF HOLLADAY	Membership Fee - Phase II Initial Payment	9,387.72
4/12/2022 KEARNS	Membership Fee - Phase II Initial Payment	9,606.01
4/12/2022 MOAB CITY	Membership Fee - Phase II Initial Payment	2,237.95
4/12/2022 MILLCREEK	Membership Fee - Phase II Initial Payment	18,421.40
4/12/2022 OGDEN CITY	Membership Fee - Phase II Initial Payment	35,737.26
4/12/2022 PARK CITY	Membership Fee - Phase II Initial Payment	6,742.38
4/12/2022 SALT LAKE CITY	Membership Fee - Phase II Initial Payment	101,050.33
4/12/2022 SPRINGDALE CITY	Membership Fee - Phase II Initial Payment	481.26
4/12/2022 SALT LAKE COUNTY	Membership Fee - Phase II Initial Payment	11,570.26
5/4/2022 COALVILLE CITY	Membership Fee - Phase I Initial Payment	562.99
5/4/2022 OAKLEY CITY	Membership Fee - Phase I Initial Payment	520.00
5/4/2022 COALVILLE CITY	Membership Fee - Phase II Initial Payment	562.99
5/4/2022 OAKLEY CITY	Membership Fee - Phase II Initial Payment	520.00
6/15/2022 EMIGRATION CANYON METRO TOWNSHIP	Membership Fee - Phase I Initial Payment	456.22
6/15/2022 EMIGRATION CANYON METRO TOWNSHIP	Membership Fee - Phase II Initial Payment	456.22
9/27/2022 GRAND COUNTY	Anchor Payment - Phase II	1,692.06
9/27/2022 SUMMIT COUNTY	Anchor Payment - Phase II	8,631.28
9/27/2022 TOWN OF CASTLE VALLEY	Anchor Payment - Phase II	85.62
9/27/2022 MOAB CITY	Anchor Payment - Phase II	1,795.21
9/27/2022 MILLCREEK	Anchor Payment - Phase II	14,777.01
9/27/2022 PARK CITY	Anchor Payment - Phase II	5,408.50
9/27/2022 SALT LAKE CITY	Anchor Payment - Phase II	81,059.05

*Grand County Invoice resent on February 7, 2023

Total Billed \$ 700,000.00

Revenue report (p. 1 of 2)
For Date Range: 09/01/2021 - 08/31/2024

CRE - CRE MEMBERSHIP

Post Date	Receipt Name	Account Number	Account Name	Amount
9/24/2021	TOWN OF ALTA	701-3450-0000	Membership Fee - Phase I Initial Payment	218.93
9/24/2021	KEARNS -GREATER SALT LAKE MUNICIPAL SERVICES	701-3450-0000	Membership Fee - Phase I Initial Payment	9,606.01
9/24/2021	TOWN OF CASTLE VALLEY	701-3450-0000	Membership Fee - Phase I Initial Payment	106.74
9/27/2021	CITY OF HOLLADAY	701-3450-0000	Membership Fee - Phase I Initial Payment	9,387.72
9/27/2021	SUMMIT COUNTY	701-3450-0000	Membership Fee - Phase I Initial Payment	10,759.97
9/29/2021	COTTONWOOD HEIGHTS	701-3450-0000	Membership Fee - Phase I Initial Payment	10,942.10
9/30/2021	MILLCREEK	701-3450-0000	Membership Fee - Phase I Initial Payment	18,421.40
10/4/2021	CITY OF MOAB	701-3450-0000	Membership Fee - Phase I Initial Payment	2,237.95
10/4/2021	OGDEN CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	35,737.26
10/4/2021	SALT LAKE CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	101,050.33
10/8/2021	FRANCIS CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	421.54
10/8/2021	TOWN OF SPRINGDALE	701-3450-0000	Membership Fee - Phase I Initial Payment	481.26
10/28/2021	PARK CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	6,742.38
11/10/2021	GRAND COUNTY	701-3450-0000	Membership Fee - Phase I Initial Payment	2,109.37
11/23/2021	PARK CITY	701-3450-0000	Anchor Payment - Phase I	6,859.57
11/23/2021	SUMMIT COUNTY	701-3450-0000	Anchor Payment - Phase I	10,947.00
11/23/2021	SALT LAKE CITY	701-3450-0000	Anchor Payment - Phase I	102,806.76
11/29/2021	MILLCREEK	701-3450-0000	Anchor Payment - Phase I	18,741.59
11/29/2021	TOWN OF CASTLE VALLEY	701-3450-0000	Anchor Payment - Phase I	108.60
11/29/2021	CITY OF MOAB	701-3450-0000	Anchor Payment - Phase I	2,276.85
12/7/2021	SALT LAKE COUNTY	701-3450-0000	Membership Fee - Phase I Initial Payment	11,570.26
2/17/2022	GRAND COUNTY	701-3450-0000	Anchor Payment - Phase I	2,146.04
4/18/2022	COTTONWOOD HEIGHTS	701-3450-0000	Membership Fee - Phase II Initial Payment	10,942.10
4/21/2022	KEARNS -GREATER SALT LAKE MUNICIPAL SERVICES	701-3450-0000	Membership Fee - Phase II Initial Payment	9,606.01
4/21/2022	TOWN OF ALTA	701-3450-0000	Membership Fee - Phase II Initial Payment	218.93
4/25/2022	TOWN OF CASTLE VALLEY	701-3450-0000	Membership Fee - Phase II Initial Payment	106.74
4/25/2022	PARK CITY	701-3450-0000	Membership Fee - Phase II Initial Payment	6,742.38
5/2/2022	SUMMIT COUNTY	701-3450-0000	Membership Fee - Phase II Initial Payment	10,759.97
5/10/2022	GRAND COUNTY	701-3450-0000	Membership Fee - Phase II Initial Payment	2,109.37
5/19/2022	OAKLEY CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	520.00
6/1/2022	COALVILLE CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	562.99
6/1/2022	SPRINGDALE CITY	701-3450-0000	Membership Fee - Phase II Initial Payment	481.26
6/21/2022	SALT LAKE COUNTY	701-3450-0000	Membership Fee - Phase II Initial Payment	11,570.26
6/27/2022	EMIGRATION CANYON METRO TOWNSHIP	701-3450-0000	Membership Fee - Phase I Initial Payment	456.22
6/27/2022	EMIGRATION CANYON METRO TOWNSHIP	701-3450-0000	Membership Fee - Phase II Initial Payment	456.22

Revenue report (p. 2 of 2)

7/7/2022	MILLCREEK	701-3450-0000	Membership Fee - Phase II Initial Payment	18,421.40
7/19/2022	SALT LAKE CITY	701-3450-0000	Membership Fee - Phase II Initial Payment	101,050.33
7/27/2022	OGDEN CITY	701-3450-0000	Membership Fee - Phase II Initial Payment	35,737.26
7/27/2022	CITY OF HOLLADAY	701-3450-0000	Membership Fee - Phase II Initial Payment	9,387.72
7/29/2022	COALVILLE CITY	701-3450-0000	Membership Fee - Phase II Initial Payment	562.99
7/29/2022	FRANCIS CITY	701-3450-0000	Membership Fee - Phase II Initial Payment	421.54
7/29/2022	CITY OF MOAB	701-3450-0000	Membership Fee - Phase II Initial Payment	2,237.95
8/8/2022	OAKLEY CITY	701-3450-0000	Membership Fee - Phase II Initial Payment	520.00
10/6/2022	SUMMIT COUNTY	701-3450-0000	Anchor Payment - Phase II	8,631.28
10/6/2022	SALT LAKE CITY	701-3450-0000	Anchor Payment - Phase II	81,059.05
10/6/2022	CITY OF MOAB	701-3450-0000	Anchor Payment - Phase II	1,795.21
10/17/2022	MILLCREEK	701-3450-0000	Anchor Payment - Phase II	14,777.01
10/27/2022	TOWN OF CASTLE VALLEY	701-3450-0000	Anchor Payment - Phase II	85.62
11/16/2022	PARK CITY	701-3450-0000	Anchor Payment - Phase II	5,408.50
3/3/2023	GRAND COUNTY	701-3450-0000	Anchor Payment - Phase II	1,692.06
7/18/2024	MIDVALE CITY	701-3420-3429	URC Prospective Party Application Fee	100.00
8/1/2024	SANDY CITY	701-3420-3429	URC Prospective Party Application Fee	100.00
8/29/2024	MIDVALE CITY	701-3420-3429	Prospective Party - Phase I Initial Payment	10,942.10

Total Received \$ 711,142.10

Accounts payable report (p. 1 of 2)

For Date Range: 09/01/2021 - 08/31/2024

Post Date	Vendor	Account Number	Account Name	Amount
12/21/2021	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	2,425.50
1/25/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	5,184.00
3/8/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	6,615.00
3/29/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	15,481.35
4/12/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	23,526.27
6/21/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	20,222.91
6/30/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	6,242.87
8/9/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	9,643.00
10/11/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	26,701.25
10/25/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	15,702.75
11/8/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	2,320.25
12/13/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	9,047.50
1/10/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	11,118.50
2/14/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	11,243.25
3/7/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	18,049.50
5/2/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	11,833.50
5/16/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	562.50
5/16/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	1,312.50
5/31/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	3,096.00
6/21/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	12,683.00
6/21/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	7,375.00
7/18/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	5,766.75
7/26/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	812.50
7/26/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	7,818.50
8/31/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	8,926.00
9/19/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	13,312.50
10/3/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	11,549.25
10/17/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	6,812.50
10/31/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	10,727.00
11/14/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	8,943.74

Accounts payable report (p. 2 of 2)

12/5/2023 JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	8,554.50
12/27/2023 PENNA POWERS, INC.	701-7110-3100	Professional Services	4,500.00
1/3/2024 JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	17,269.50
1/23/2024 PENNA POWERS, INC.	701-7110-3100	Professional Services	1,588.75
2/8/2024 JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	4,675.50
2/21/2024 PENNA POWERS, INC.	701-7110-3100	Professional Services	3,125.00
3/5/2024 JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	9,475.00
3/26/2024 PENNA POWERS, INC.	701-7110-3100	Professional Services	1,843.75
4/2/2024 JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	7,212.50
4/16/2024 PENNA POWERS, INC.	701-7110-3100	Professional Services	343.75
4/30/2024 PACIFICORP/J. KENNEDY & ASSOC.	701-7110-3100	Professional Services	898.75
5/7/2024 JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	10,881.75
5/14/2024 PENNA POWERS, INC.	701-7110-3100	Professional Services	781.25
6/13/2024 JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	8,439.00
6/30/2024 PENNA POWERS, INC.	701-7110-3100	Professional Services	753.23
6/30/2024 JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	6,512.50
8/27/2024 PENNA POWERS, INC.	701-7110-3100	Professional Services	1,352.32

Total Paid \$ 383,262.19

Balance Unspent \$ 327,879.91

Community Renewable Energy Agency Budget Status:

Budget usage	Vendor	Budget	Spent	Remaining
Legal & technical	James Dodge Russell & Stephens P.C.	\$406,500	\$323,177.40	\$83,322.60
Communications	Penna Powers (not to exceed)	\$93,500	\$59,186.04	\$34,313.96
Division of Public Utilities and Office of Consumer Services	Third-party consultants (not to exceed)	\$200,000	\$898.75	\$199,101.25
Unallocated portion of Agency budget	TBD	\$11,142.10	\$0.00	\$11,142.10
Total		\$711,142.10	\$383,262.19	\$327,879.91

Agenda Item 2.3 Program Design Committee Update

Utah Renewable Communities (URC) Board Meeting
Sep 2024



UTAH
RENEWABLE
COMMUNITIES

100% Committed to Clean Energy

Program Design Committee Membership

- Summit County
- Holladay
- Millcreek
- Ogden
- Park City
- Salt Lake City
- Springdale

[Resolution 21-05](#)

[Resolution 21-06](#)

		NOTES	Agency	Utility	Commission
App. #1	Solicitation Procedures	Finalizing	Board Approved Finalizing (July '24)		
	Solicitation Narrative	Finalizing	Board Approved Sent to RMP (July '24)	Reviewing (July '24)	
App #2	Governance Agreement	Complete	--	--	
	Name and Boundary Map	Complete	Approved (Apr '23)		
	Participation Ordinance	Complete	Approved (Jan '23)		
	Plans for Low-Income Assistance	Complete	Approved (Feb '23)		
	Utility Agreement	18 member communities need to re-sign lightly updated version	Approved (Oct '23) Revised (Aug '24)		
	Opt-Out Notices	Drafting w/ placeholders	Revised (Feb '24)	Reviewing (Feb '24)	
	Customer Count (Schedule)	Complete	Received (Aug '24)		
	Monthly Load (customer class)	Complete	Received (Aug '24)		
	Ten-Year Load (customer class)	Update & new communities 7/15	Requested (Aug '24)	Reviewing (Aug '24)	
	Tariff Changes	Resource valuation approach	Requested of RMP Oct '24	Drafting (Jun '23)	
	Process for Periodic Rate Adjustment	Resource valuation approach	Requested of RMP Oct '24	Assigned (Mar '23)	
	Projected Rates (customer class)	Resource valuation approach	Proposed to co-develop by Oct '24	Waiting (Sep '24)	
	Termination Fee	Resource valuation approach	Drafted (Feb '24), proposed to finalize by Sep '24		
	Projected Implementation Date	Resource valuation approach	Proposed Jan '26 (Aug '24)	Waiting (Sep '24)	
	Explain How Costs Not Shifted	Resource valuation approach	Proposed Agency to draft by Oct '24 (Aug '24)		
Other Informational Materials	Assessing				

Key Activities

- Committee met twice in August
- Small group met four times to discuss resource valuation, procurement, and financial backstop
- Sent two written proposals to PacifiCorp
 - URC resource valuation method
 - Timeline

Utility Agreement - Revised

- Our outside counsel, Phil Russell, recommended that we update the Utility Agreement to conform to changes to our program's enabling statute by the Utah legislature
- Changes
 - Updates "renewable" to "clean"
 - Adds Midvale City as a party
 - Updates names for Kearns and Emigration Canyon
 - Kearns City
 - Emigration Canyon City
 - Updates Utah Code references to requirements to become a Participating Community and removes references to 2019 resolution requirement
 - Adds a provision (Section 15.09) to reduce administrative burden if additional communities join the Utility Agreement in the future

Proposed Resource Valuation

- Difficult to get PacifiCorp to commit to a specific method, so the committee proposed a method in writing and asked the utility to agree by **August 31, 2024**
- Proposes that PacifiCorp establish the value of URC program resources in a manner similar to how PacifiCorp values resources that are bid into its own RFPs
- As of **Fri Sep 6**, PacifiCorp has not responded

Proposed Timeline



Milestone	Date
PPA signed	May 2025
PSC approval	June 2025
Participation ordinance adoption deadline	September 2025
PPA approved by Utah PSC	December 2025

Milestone	Date
PacifiCorp prepares roll-out and conducts noticing	January 2026
PPA reserve fund achieved	December 2026
First URC resource achieves commercial operation	December 2027

Mounting Concerns about PacifiCorp

- Cancelled resource solicitation (Apr 2024)
- Cancelled long-planned billing system upgrade, resulting in an estimated \$530,000 extra administrative cost for URC program (Aug 2024)
- Cancelled ongoing Multi-State Protocol (MSP) negotiations with no new plan in place to share costs among the six PacifiCorp states (~July 2024)
- Lobbyist chatter that big tech companies cannot get PacifiCorp to sign new resource contracts
- “Wildfire claims against PacifiCorp surge to \$46B on Oregon mass complaints” ([S&P Global](#))
- Utah legislature says it wants Rocky Mountain Power to split from the rest of PacifiCorp, wants report by November (Aug 2024)

Interim Public Utilities Testimony

... the demand is greater and greater and greater. Our system needs investment.

We need more generation resources and we need more transmission resources.

We need electrons, green electrons, brown electrons, we need electrons ...



Dick Garlish
President of Rocky Mountain Power

Now the RFP. We're in a challenging time.

We are in this situation post the fires where we are actively managing the liquidity of the company and making priorities on capital projects, managing cash in the door, managing cash out the door, and we're prioritizing things.

What Does this mean for the URC?

- Appears that in a time of unprecedented new demand for electricity, Rocky Mountain Power may not be in a financial position to build new energy resources or sign new energy resource contracts
- Proceed with asking RMP to submit the solicitation documents as part 1 of the program application ASAP
- Proceed with asking RMP to submit part 2 of the program application by the end of this year
- Perhaps wait to invest remaining financial resources in hosting an RFP until we see signals that RMP's financial position improves or it is signing energy resource contracts

Solicitation - Updates

- Sent solicitation narrative to PacifiCorp on **July 10**, but as of **Fri Sep 6**, still have not received PacifiCorp's suggested edits
- Back-and-forth on co-located energy storage (batteries)
 - Co-located batteries can provide additional system benefit, but also add cost and don't directly support URC communities' renewable energy goals
 - Decided to leave co-located storage in the solicitation, but only as an optional add-on
 - Generation-only proposal is required
- Making progress on updating appendices
- This document should be close to final but PacifiCorp has become far less responsive in the last week

Next Steps (subject to change)

- **Sep:** Rocky Mountain Power submits solicitation docs for PSC approval (?)
- **Sep / Oct:** Look for request to sign lightly revised Utility Agreement
- **Oct:** May see a resolution from the Program Design Committee to finalize proposed termination fees

THE COMMUNITY RENEWABLE ENERGY BOARD RESOLUTION 24-07

A RESOLUTION OF THE BOARD ADOPTING A REGULAR MEETINGS SCHEDULE

WHEREAS, the Community Renewable Energy Board ("Board") met in a regular meeting on September 9, 2024, to consider, among other things, adopting a regular meeting schedule; and,

WHEREAS, Utah Code Ann. § 52-4-202(2) provides that any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule, specifying the date, time, and place of the scheduled meetings; and

WHEREAS, the Board finds it necessary to revise its regular meeting schedule;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

- (i) The Board shall hold regular meetings on the first Monday of each month beginning at 1:00 p.m., in the Millcreek City Hall located at 1330 East Chambers Avenue, Millcreek, UT, and
- (ii) When the first Monday is a legal holiday, the Board shall hold its regular meeting on the second Monday, and
- (iii) The Secretary is directed to give notice hereof as required by Utah Code Ann. § 52-4-202.

This Resolution assigned No. 24-07, shall take effect immediately.

PASSED AND APPROVED by the Board this 9th day of September 2024.

COMMUNITY RENEWABLE ENERGY BOARD

Dan Dugan, Chair

ATTEST

Emily Quinton, Secretary