

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 25-11

**A RESOLUTION OF THE BOARD APPROVING A PROGRAM DESIGN BUDGET
CHANGE**

WHEREAS, the Community Renewable Energy Board ("Board") met in a regular meeting on October 6th, 2025, to consider, among other things, approving a program design budget change; and

WHEREAS, in 2019, the Utah State Legislature enacted House Bill 411, codified as Utah Code §§ 54-17-901 through 909 ("Act"), titled the "Community Renewable Energy Act"; and

WHEREAS, in 2024, the Utah State Legislature enacted House Bill 241 and Senate Bill 214 which, collectively, renamed the Act the "Community Clean Energy Act" and amended certain provisions of the Act; and

WHEREAS, the Act authorizes the Public Service Commission of Utah ("Commission") to establish a program ("Program") whereby qualifying communities may cooperate with qualified utilities to provide electric energy for participating customers from clean energy resources; and

WHEREAS, the Act further authorizes the Commission to adopt administrative rules to implement the Act and the Commission has adopted such rules as set forth in Utah Administrative Code R746-314-101 ("Rules"); and

WHEREAS, on March 31, 2021, and thereafter, the Community Renewable Energy Agency ("Agency") was formed by nineteen communities ("Communities") pursuant to the Interlocal Cooperation Agreement Among Public Entities Regarding the Community Renewable Energy Program (the "Interlocal"), in part to "establish a decision-making process for Program design, resource solicitation, [and] resource acquisition"; and

WHEREAS, pursuant to the Interlocal, the Agency collected a total of \$700,000 in Initial and Anchor payments from the Communities to the Interlocal to cover costs of participating in the Agency and developing and submitting to the Commission a proposed Program; and

WHEREAS, the Board previously adopted Resolution 24-05, authorizing a pathway for prospective parties to join the Agency through an application process and payment of accompanying initial payments to the Program, and

WHEREAS, the Board previously adopted Resolution 25-06, recognizing Midvale City's second required New Party Payment of \$10,942.10 ("Unallocated New Party Payment"); and

WHEREAS, the Board previously adopted Resolution 25-03, which identified a total amount of \$445,142.10 budgeted for "legal and technical activities associated with Program Design" ("Program Design"); and

WHEREAS, the Board previously adopted Resolution 25-04, approving the publication

of a solicitation for Program resources, and requiring that any responsive Program resource bid be subject to a bid fee of \$15,000 payable to Millcreek in its capacity as Board Treasurer; and

WHEREAS, on May 22, 2025, the Board issued a solicitation for Program resources bids, and received bid fees totaling \$185,000 (“Unallocated Bid Fees”); and

WHEREAS, the Board now finds it necessary to obligate the Unallocated Amount toward Program Design.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Unallocated New Party Payment and the Unallocated Bid Fees, together totaling \$195,942.10, be obligated to the Program Design budget, bringing the total amount budgeted for Program Design to \$641,084.20.

This Resolution assigned No. 25-11, shall take effect immediately.

PASSED AND APPROVED by the Board this 6th day of October 2025.

COMMUNITY RENEWABLE ENERGY BOARD



Dan Dugan, Chair

ATTEST



Emily Quinton, Secretary