

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 26-05

**A RESOLUTION OF THE BOARD UPDATING COMMITTEE MEMBERSHIP AND
AUTHORIZING ADDITIONAL APPOINTMENTS TO THE COMMUNICATIONS
COMMITTEE AND THE LOW-INCOME PLAN COMMITTEE**

WHEREAS, the Community Renewable Energy Board (“Board”) met in a regular meeting on August 3, 2026, to consider, among other things, Board committee membership and additional appointments to the Communications Committee and the Low-Income Plan Committee; and

WHEREAS, pursuant to Resolution No. 21-05 previously passed by the Board on July 13, 2021, the Board created the Program Design Committee and limited its membership to “not more than six persons who have been appointed by the Board”; and

WHEREAS, pursuant to Resolution No. 21-09 previously passed by the Board on August 3, 2021, the Board created the Communications Committee and limited its membership to “not more than seven persons who have been appointed by the Board”; and

WHEREAS, pursuant to Resolution No. 21-10 previously passed by the Board on August 3, 2021, the Board created the Low-Income Plan Committee and limited its membership to “not more than seven persons who have been appointed by the Board”; and

WHEREAS, pursuant to Resolution No. 21-11 previously passed by the Board on September 7, 2021, the Board appointed representatives from Alta, Cottonwood Heights, Moab, and Salt Lake City to the Communications Committee; and

WHEREAS, the Board subsequently adopted Resolution 22-04 on June 6, 2022, appointing representatives from Holladay to the Communications Committee; and

WHEREAS, the Board subsequently adopted Resolution 25-07 on July 7, 2025, appointing representatives from Midvale to the Communications Committee; and

WHEREAS, pursuant to Resolution No. 21-12 previously passed by the Board on September 7, 2021, the Board appointed representatives from Kearns, Cottonwood Heights, Castle Valley, Ogden, Summit County, Park City, and Salt Lake City to the Low-Income Plan Committee; and

WHEREAS, Coalville, Cottonwood Heights, and Kearns have exited the Program after not passing a local ordinance to establish participation in the Program, as required by the Community Clean Energy Act, codified at Utah Code 54-17-901 *et seq.*; and

WHEREAS, the Board now consists of representatives of the remaining sixteen communities participating in the Program; and

WHEREAS, the Board desires to update and expand the size of the committees from the original size constraints established at the time the committees were created; and

WHEREAS, the Board now finds it timely to make additional appointments to the Communications Committee and the Low-Income Plan Committee.

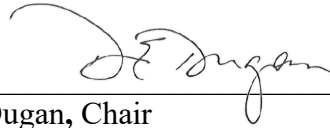
NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. Each of the three Board committees be comprised of representatives from up to eight participating communities; and
2. Representatives from the following communities be appointed to the Communications Committee: Salt Lake County; and
3. Representatives from the following communities be appointed to the Low-Income Plan Committee: Moab and Salt Lake County.

This Resolution assigned No. 26-05, shall take effect immediately.

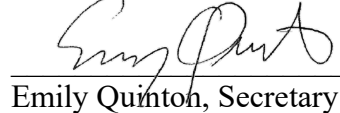
PASSED AND APPROVED by the Board this 3rd day of August, 2026.

**COMMUNITY RENEWABLE ENERGY
BOARD**



Dan Dugan, Chair

ATTEST:



Emily Quinton, Secretary