

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 21-05

A RESOLUTION OF THE BOARD CREATING A PROGRAM DESIGN COMMITTEE

WHEREAS, the Community Renewable Energy Board (“Board”) met in a special meeting on July 13, 2021, to consider, among other things, creating a program design committee; and

WHEREAS, the Board finds it necessary to create a program design committee.

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

1 Purpose. The primary purpose for the Program Design Committee, shall include, but not be limited to, the following:

- (a) to work on program design matters with Rocky Mountain Power and submit reports and recommendations to the Board for such matters as the Utility Agreement, rate design, projected program rates, the process for periodic rate adjustments, the proposed solicitation process, projected program rates, and the program application to be filed with the Utah Public Service Commission;
- (b) to work on program design matters with the Utah Office of Consumer Services and the Utah Division of Public Utilities;
- (c) to solicit outside consultants, experts, and legal counsel utilizing approved procurement rules regarding program design matters and make recommendation to the Board regarding hiring the same;
- (d) to meet and consult with authorized outside consultants, experts, and legal counsel regarding program design matters;
- (e) to manage the joint Rocky Mountain Power program design work plan and provides regular status updates to the Board;
- (f) to formulate program design questions/issues for Board consideration and determination;
- (g) to promote and encourage community events and further development of public awareness of the community renewable energy program; and
- (g) to act as an advisory body to the Board as directed by the Board from time to time.

2. Creation. There is hereby created a committee known as the Program Design Committee (the "Committee"). The Committee shall consist of not more than six persons who have been appointed by the Board.

3. Organization, Meetings and Committees.

The Committee may organize subcommittees; adopt bylaws and appoint such officers as it deems necessary. Such rules, bylaws and procedures shall be submitted to the Board for approved before taking effect.

4. Jurisdiction. The Committee's jurisdiction shall be limited to:


- (a) the purposes set forth above; and
- (b) make recommendations to the Board.

5. Meetings. The Committee shall hold meetings at a time and place as they shall determine.

This Resolution assigned No. 21-05, shall take effect immediately.

PASSED AND APPROVED by the Board this 13th day of July 2021.

**COMMUNITY RENEWABLE ENERGY
BOARD**


_____, Acting Chair

ATTEST:


_____, Acting Secretary