

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 21-10

A RESOLUTION OF THE BOARD CREATING A LOW-INCOME PLAN COMMITTEE

WHEREAS, the Community Renewable Energy Board (“Board”) met in a special meeting on August 3, 2021, to consider, among other things, creating a low-income plan committee; and

WHEREAS, the Board finds it necessary to create a low-income plan committee.

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

1 Purpose. The primary purpose for the Low-Income Plan Committee, shall include, but not be limited to, the following:

- (a) to research and compile a list of outreach practices, eligibility criteria, policy measures, or other ideas designed to protect low-income customers from possibly harmful bill impacts, if any, or improve access to energy saving measures;
- (b) to hold community listening sessions to solicit input on aspects of low-income planning for the Community Renewable Energy Program;
- (c) to work on low-income planning with the Program Design Committee, community partners, state regulators, and others;
- (d) to formulate a list of recommended low-income plan elements that each participating community may choose to adopt for its own low-income plan to be submitted to the Utah Public Service Commission with the program application;
- (e) 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 Low-Income Plan Committee (the “Committee”). The Committee shall consist of not more than seven persons who have been appointed by the Board.

3. Organization, Meetings and Committees.

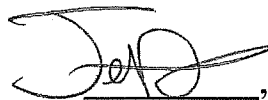
The Committee may organize subcommittees; adopt bylaws and appoint such officers as it deems necessary. Such rules, bylaws and procedures shall be submitted to the Board for approved before taking effect.

- 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. 21-10, shall take effect immediately.

PASSED AND APPROVED by the Board this 3rd day of August 2021.

**COMMUNITY RENEWABLE ENERGY
BOARD**

 , Acting Chair

ATTEST:

 , Acting Secretary