

**THE COMMUNITY RENEWABLE ENERGY BOARD**  
**RESOLUTION NO. 21-17**

**A RESOLUTION OF THE BOARD CHANGING THE PHASE 1 ANCHOR PAYMENT  
DATE FROM OCTOBER 31, 2021 TO NOVEMBER 30, 2021**

**WHEREAS**, the Community Renewable Energy Board ("Board") met in a regular meeting on October 4, 2021, to consider, among other things, changing the Phase 1 Anchor Payment date for communities that are municipalities from October 31, 2021, to November 30, 2021; and

**WHEREAS**, paragraph 7(b)(ii) of the Interlocal Cooperative Agreement that created the Community Renewable Energy Board (the "Agreement") provides in part that "[e]ach Phase 1 Anchor Community shall also make one or more Phase 1 Anchor Payments to the Treasurer on or before October 31, 2021 for Anchor Communities that are municipalities and January 31, 2022 for Anchor Communities that are counties, or such other date in either case as may be determined by the Board..."; and

**WHEREAS**, the Board has determined to change the "payment date" referenced in paragraph 7(b)(ii) of the Agreement from October 31, 2021, to November 30, 2021.

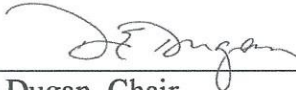
**NOW, THEREFORE, BE IT RESOLVED** by the Board as follows:

- 1 That the "payment date" as set forth in paragraph 7(b)(ii) of the Agreement be changed from October 31, 2021, to November 30, 2021, and that all other dates affected by such change be appropriately adjusted.
- 2 That Millcreek is authorized to invoice Anchor Communities that are counties for Phase 1 Anchor Payments prior to January 2022, though such payments will not be due until January 31, 2022.

This Resolution assigned No. 21-17, shall take effect immediately.

**PASSED AND APPROVED** by the Board this 4th day of October 2021.

**COMMUNITY RENEWABLE ENERGY  
BOARD**

  
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Dan Dugan, Chair

**ATTEST:**

  
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Emily Quinton, Secretary