

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 22-01

**A RESOLUTION OF THE BOARD AUTHORIZING CHAIR TO EXECUTE
CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT**

WHEREAS, the Community Renewable Energy Board (“Board”) met in a special meeting on January 10, 2022, to consider entering into a confidentiality and non-disclosure agreement between the Community Renewable Energy Agency (“Agency”) and PacifiCorp, d/b/a Rocky Mountain Power (“RMP”); and

WHEREAS, the Agency was formed by several public entities (the “Participating Communities”) pursuant to the Interlocal Cooperation Agreement Among Public Entities Regarding the Community Renewable Energy Program (the “Agreement”); and

WHEREAS, pursuant to the Community Renewable Energy Act, codified at Utah Code § 54-17-901 *et seq.* (the “Act”), the Agency intends to enter into an agreement with RMP in connection with the development of a community renewable energy program (“Program”); and

WHEREAS, in the process of negotiating the agreement with RMP and developing the Program, the Agency and RMP wish to discuss and exchange certain confidential information; and

WHEREAS, prior to the exchange of any such confidential information, RMP and the Agency must execute a confidentiality and non-disclosure agreement; and

WHEREAS, additionally, any Participating Community representative requiring access to such confidential information must agree to comply with the provisions of such confidentiality and non-disclosure agreement; and

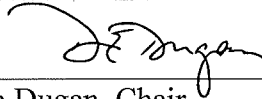
WHEREAS, the Participating Communities find it necessary to authorize Dan Dugan, in his capacity as Chair of the Board, to enter into a confidentiality and non-disclosure agreement with RMP on behalf of the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Chair is authorized to execute a confidentiality and non-disclosure agreement with RMP and thereby bind the Agency to its terms.

This Resolution assigned No. 22-01, shall take effect immediately.


PASSED AND APPROVED by the Board this 10th day of January 2022.

**COMMUNITY RENEWABLE ENERGY
BOARD**



Dan Dugan, Chair

ATTEST:



Emily Quinton, Secretary