

Community Renewable Energy Agency Board Meeting Agenda

Public Notice is hereby given that the Community Renewable Energy Agency Board will assemble in a public meeting on May 2, 2022, at the Millcreek City Hall located at 3330 South 1300 East Millcreek UT, commencing at 1:00 p.m. The Board will convene in an electronic meeting. Board members may participate from remote locations. Board members will be connected to the electronic meeting by GoToMeeting, Zoom or telephonic communications. The anchor location will be Millcreek City Hall. Members of the public who are not physically present at the anchor location may attend the meeting remotely by electronic means at <https://global.gotomeeting.com/join/890138285>.

REGULAR MEETING of the Board:

1. Welcome, Introduction and Preliminary Matters

- 1.1 Purpose and overview of meeting
- 1.2 Identification and update on community participation in Community Renewable Energy Agency (welcoming new members if any) and review list of remaining eligible communities
- 1.3 Current participation percentages included in Board packet
- 1.4 Reminder that July Board meeting will be held on the second Monday of the month (July 11) to accommodate the July 4 holiday

2. Business Matters

- 2.1 Approval of April 4, 2022 Meeting Minutes
- 2.2 Treasurer Report (Year-to-Date contributions and expenses)
- 2.3 Reports from committees (Communications, Low-Income Plan, Program Design)
- 2.4 Discussion and consideration of Resolution 22-04 Additional Appointments to Communications Committee
- 2.5 Educational presentation on utility rate design by Rocky Mountain Power
- 2.6 Board member comments

3. Adjournment

In accordance with the Americans with Disabilities Act, the Board will make reasonable accommodation for participation in the meeting. Individuals may request assistance by contacting Kurt Hansen, 801-214-2751, at least 48 hours in advance of the meeting.

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS EMAILED OR POSTED TO:

Millcreek City Hall

Utah Public Notice Website
<http://pmn.utah.gov>

DATE: 4/28/22

Emily Quinton

Alex Wendt

Note agenda items may be moved in order, sequence, and time to meet the needs of the Board.

This meeting will be live streamed via <https://millcreek.us/373/Meeting-Live-Stream>.

Participation Percentage

			5/2/2022							
Signed Agreement to Secretary	Date Deemed Withdrawn	Listed Entities:	Phase 1 Initial Payment Obligation of Listed Entities Who Are Members as of Meeting Date Above	Phase 1 Anchor Proportionate Shares, based on Max Anchor Payments	Phase 1 Initial Payment Obligation of Listed Entities Who Are Not Members as of Meeting Date Above	Non-member Phase 1 Payment Obligation Distributed Proportionally Among Anchors	Total Phase 1 Payment Obligations as of Meeting Date Above	Participation Percentage for Weighted Vote as of Meeting Date Above	Yes vote on Resolution XX-XX Weighted Vote?	Total Yes Percentage on Resolution XX-XX
7/1/2021		Grand County	2,109.37	1.49%	\$ -	\$ 1,925.86	\$ 4,035.23	1.15%		0.00%
10/1/2021		Salt Lake County	11,570.26	0.00%	\$ -	\$ -	\$ 11,570.26	3.31%		0.00%
7/1/2021		Summit County	10,759.97	7.61%	\$ -	\$ 9,823.85	\$ 20,583.82	5.88%		0.00%
7/1/2021		Town of Alta	218.93	0.00%	\$ -	\$ -	\$ 218.93	0.06%		0.00%
		Bluffdale City	0.00	0.00%	\$ 11,088.57	\$ -	\$ -	0.00%		0.00%
7/1/2021		Town of Castle Valley	106.74	0.08%	\$ -	\$ 97.46	\$ 204.20	0.06%		0.00%
4/28/2022		Coalville City	562.99	0.00%	\$ -	\$ -	\$ 562.99	0.16%		0.00%
7/1/2021		Cottonwood Heights	10,942.10	0.00%	\$ -	\$ -	\$ 10,942.10	3.13%		0.00%
		Emigration Canyon Township	0.00	0.00%	\$ 456.22	\$ -	\$ -	0.00%		0.00%
8/3/2021		Francis City	421.54	0.00%	\$ -	\$ -	\$ 421.54	0.12%		0.00%
7/1/2021		City of Holladay	9,387.72	0.00%	\$ -	\$ -	\$ 9,387.72	2.68%		0.00%
		Kamas City	0.00	0.00%	\$ 743.49	\$ -	\$ -	0.00%		0.00%
7/13/2021		Kearns	9,606.01	0.00%	\$ -	\$ -	\$ 9,606.01	2.74%		0.00%
7/1/2021		Moab City	2,237.95	1.58%	\$ -	\$ 2,043.25	\$ 4,281.20	1.22%		0.00%
7/1/2021		Millcreek	18,421.40	13.03%	\$ -	\$ 16,818.72	\$ 35,240.12	10.07%		0.00%
4/28/2022		Oakley City	520.00	0.00%	\$ -	\$ -	\$ 520.00	0.15%		0.00%
7/28/2021		Ogden City	35,737.26	0.00%	\$ -	\$ -	\$ 35,737.26	10.21%		0.00%
		City of Orem	0.00	0.00%	\$ 31,019.52	\$ -	\$ -	0.00%		0.00%
7/13/2021		Park City	6,742.38	4.77%	\$ -	\$ 6,155.78	\$ 12,898.16	3.69%		0.00%
7/1/2021		Salt Lake City	101,050.33	71.45%	\$ -	\$ 92,258.87	\$ 193,309.20	55.23%		0.00%
7/1/2021		Town of Springdale	481.26	0.00%	\$ -	\$ -	\$ 481.26	0.14%		0.00%
		West Jordan City	0.00	0.00%	\$ 37,916.77	\$ -	\$ -	0.00%		0.00%
		West Valley City	0.00	0.00%	\$ 47,899.22	\$ -	\$ -	0.00%		0.00%
7/1/2021			220,876.21	100.00%	\$ 129,123.79	129,123.79	\$ 350,000.00	100%		0.00%

[Date]

Community Renewable Energy Agency Board Meeting Minutes

The Community Renewable Energy Agency Board met in a regular public meeting on **Monday, April 4, 2022**, at Millcreek City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106 and participated electronically via GoToMeeting.

PRESENT:

Board Members

In person

Dan Dugan, Chair, *Salt Lake City*

Drew Quinn, *Holladay City*

Emily Quinton, *Summit County*

Christopher Thomas, *Salt Lake City*

Jeff Silvestrini, *Millcreek*

Electronic

Angela Choberka, Vice Chair, *Ogden*

Roger Burke, *Alta*

Ann Granato, *Salt Lake County*

Randy Aton, *Springdale*

Pamela Gibson, *Castle Valley*

Sarah Stock, *Grand County*

Jeremy Rubell, *Park City*

Patrick Schaeffer, *Kearns Metro Township*

Cheri Jackson, *Millcreek*

Michael Shea, *Salt Lake County*

Chris Cawley, *Alta*

Luke Cartin, *Park City*

John Guenther, *Grand County*

Samantha DeSeelhorst, *Cottonwood Heights*

In Person Attendees: Kurt Hansen, *Millcreek*; Alex Wendt, *Millcreek*

Electronic Attendees: Monica O'Malley, *Salt Lake City Staff*; Janene Eller-Smith, *Ogden*; Ross Watkins, *Ogden*; Jeremy Shinoda, Eliza Cowie, Gary Dodge

Minutes by Alex Wendt, Millcreek Deputy Recorder.

REGULAR MEETING – 1:00 p.m.

TIME COMMENCED: 1:03 p.m.

1. Welcome, Introduction, and Preliminary Matters

1.1 Purpose and Overview of Meeting

1.2 Identification and Update on Community Participation in Community

Renewable Energy Agency (Welcoming Any New Members) and Review List of Remaining List of Remaining Eligible Communities

Alta, Castle Valley, Cottonwood Heights, Francis, Grand County, Holladay, Kearns,

Millcreek, Moab, Ogden, Park City, Salt Lake City, Salt Lake County, Springdale, Summit County. One additional city has not officially sent in their paperwork, but Oakley will be joining.

1.3 Current Participation Percentages Include in Board Packet.

No updates currently.

2. Business Matters

2.1 Approval of March 7, 2022, Meeting Minutes

Board Member Choberka moved to approve the March 7, 2022, meeting minutes. Board Member Silvestrini seconded. Chair Dugan called for the vote. All Board Members voted yes. The motion passed unanimously.

2.2 Treasurer Report (Year-to-Date Contributions and Expenses)

Board Member Silvestrini said the only expenditures have been to pay legal fees. The Board is in process to send out the invoices for next fiscal year's payment. These will be issued shortly.

2.3 Reports From Committees (Program Design, Low-Income Plan, Communications)

Board Member Cawley from the Communication Committee gave their report. The first newsletter went out March 15, 2022. The newsletter is intended for informed and interested readers but is available to the public. Board Members have met with the Intermountain Sustainability Summit on March 17th, the West Valley City Council on February 15th, Emigration Canyon Metro Township on March 22nd, and are scheduled to meet with West Jordan City on April 13th. The Communication Committee is working on content to distribute on social media.

Board Member DeSeelhorst gave the update from the Low-Income Plan Committee. A meeting took place on March 14th. They discussed a work plan draft and will be adding an additional meeting in April and May. The Low-Income Plan Committee discussed existing low-income programs and discussed the utility data request from PacifiCorp regarding low-income customer participation. The next meeting will be on April 11th and then on April 25th. The Low-Income Committee plans to meet with the Office of Consumer Services to discuss logistics of low-income engagement options, meet with community partners to discuss implementation strategies, prepare a menu of engagement options, and distribute energy burden and low-income household estimate maps,

Board Member Thomas gave the update from the Program Design Committee. The committee met four times in March. They held their fourth meeting with Rocky Mountain power to discuss timing around drafting the Utility Agreement. The Program Design Committee received and processed their fourth invoice to the outside counsel. They drafted comments to be considered by the board under item 2.4. The Program Design Committee drafted template slides for council-commission updates. Furthermore, the Program Design Committee invited a representative from Rocky Mountain Power on rate design for the May 2nd Board Meeting. They have not scheduled an open Program Design Committee meeting but have one tentatively planned

for April 25th. They will be holding their fifth and sixth meetings with Rocky Mountain Power on April 6th and 20th. The Program Design Committee would like to schedule an open meeting where they invite RMP.

Mr. Thomas gave an update on a slide deck that anyone on the Board Can use and staff from any community on the Community Renewable Energy Agency. This slide deck can be customized by any community to give updates to their respective groups regarding the Community Renewable Energy Board. The slides give a summary of the Program and the goals. If a community adopts the ordinance that approves the Program, they get a seat at the table regarding how renewable energy is created in Utah. Mr. Thomas explained that a community can create an update to show the timeline of how their specific community got involved and who the community appointed to the Board. Mr. Thomas described a slide that shows the current cities and counties that are part of the Board. He met with the West Jordan Council and will be meeting with the Emigration Canyon Township Board. Mr. Thomas describes the Board structure and how the committee's work in the next slide. Mr. Thomas said the Program Design Committee strongly want all the local councils and municipalities to be informed. The whole process is moving towards the vote for the governing bodies. After this there will be a new item on people's electric bills and the Board will move towards obtaining more renewable energy. Slides 12, 13, and 14, talk about program scale and policy considerations currently the Board is working on program scale and policy considerations now. Program scale and policy considerations will go into the application to the Public Service Commission. The review from the Public Service Commission can take 6-8 months. Board Member Stock asked about Program Design in general and explained how she was not aware the Program Design Committee had discussed purchasing renewable energy certificate (REC) through Rocky Mountain Power. Board Member Stock said the Board should discuss the purchase of REC'S. Mr. Thomas explained how there are unbundled, which has been separated from the underlying energy, and bundled REC's. A REC is a renewable energy certificate, this documents renewable energy generation. The Program Design Committee were not planning on buying REC's from anywhere. They would only buy bundled RECS from the Rocky Mountain Power system to document the share of the renewable energy system going into the system that is attributable to the Program. Board Member Stock said that alleviates some of her concerns but there are other downsides to buying the REC's should the Board go that route. Board Member Cartin explained the Utah share of REC's on the grid are often reserved and then sold to Oregon and Washington. Utah does not have a renewable goal portfolio. RMP will pass REC's to Oregon and Washington and then the other customers will pay the Utah customers a nominal amount. It is legal for RMP to sell the REC's and then credit Utah customers back. Most REC's are owned by the facility, not the company if it is from rooftop solar. They way RMP counts REC's is confusing. Mr. Thomas said that there is renewable energy already being paid for in the electric bills and the Board could get credit for resources that are already paid for and then add onto it with more renewable resources. Chair Dugan explained that if someone has rooftop solar and they are part of the Renewable Energy Program the Board needs to discuss with RMP how this will work. Board Member Stock said she does not want to lose out on the chance to develop far more renewable energy for Utah. Board Member Quinton said that one option contemplated in the past to make a recording of how to make the net 100% renewable energy could be

met, based on presentations from Mr. Thomas. Mr. Thomas said he would work on this. Board Member Cawley asked Mr. Thomas if it is possible to receive the power point from this presentation. Mr. Thomas said he would send it. Board Member Cawley asked if the Board was seeking formal input from Councils. Mr. Thomas said this is about staying informed because just coming to a city council meeting when there is a vote is less effective.

2.4 Closed Session if Needed: The Board May Convene in a Closed Session to discuss items as provided by Utah Code Ann. 52-4-205

Chair Dugan asked for a motion to enter closed session to discuss pending or reasonably imminent litigation. **Board Member Silvestrini made the motion pursuant to Utah Code 52-4-205 to go into closed session for the purpose of discussing reasonably imminent litigation. Council Member Quinn Second.** Chair Dugan called for the vote.

Roger Bourke – Alta - Yes

Pamela Gibson – Castle Valley - Yes

Samantha DeSeelhorst – Cottonwood Heights - Yes

Sarah Stock – Grand County - Yes

Drew Quinn – Holladay City - Yes

Partick Schaffer – Kearns - Yes

Jeff Silvestrini – Millcreek - Yes

Angela Choberka – Ogden - Yes

Jeremy Rubell - Park City – Yes

Ann Granato – Salt Lake County – Yes

Randy Aton – Springdale - Yes

Emily Quinton – Summit County – Yes

Dan Dugan – Salt Lake City Yes

The motion passed unanimously. The Board went into closed session at 1:53 pm.

2.5 Discussion and consideration of Resolution 22-03; Authorizing the Agency to Submit Comments to the Public Service Commission in Response to PacifiCorp's 2021 Integrated Resource Plan.

The Community Energy Board came back into open meeting at 2:30 pm

Board Member Silvestrini made the motion to approve Resolution 22-03 Authorizing the Agency to Submit Comments to the Public Service

Commission. Board Member Schaeffer seconded the motion. Board Member Silvestrini asked that groups like O2 Utah and the Sierra Club to coordinate with the Community Energy Board the comments they file so all groups understand each other's positions to prevent the groups from working at cross purposes. If the groups are talking to each other, it would avoid pitfalls. **Chair Dugan called for the vote.**

All Board Members voted yes. The motion passed unanimously.

2.6 Board Member Comments

Secretary Quinton asked that if a community has new contact information to email Millcreek because Millcreek needs updated information for payments and Secretary Quinton, otherwise invoices will go to the old contact. Chair Dugan thanked everyone on the Board for their engagement today and their questions.

3. Adjournment

Board Member Silvestrini moved to adjourn the meeting at 2:34 p.m. Board Member DeSeelhorst seconded. Chair Dugan called for the vote. All Board Members voted yes. The motion passed unanimously.

APPROVED: _____ Date
Dan Dugan, Chair

ATTEST:

Emily Quinton, Secretary

Community Renewable Energy Agency Board

Treasurer's Report for 5/2/22 Meeting

Billing report (p. 1 of 2)

Community Renewable Energy

Billing Report

For Date Range: 09/01/2021 - 04/28/2022

CRE - CRE MEMBERSHIP

Date Billed	Name	Account Name	Amount
9/15/2021	GRAND COUNTY	Membership Fee - Phase I Initial Payment	2,109.37
9/15/2021	SUMMIT COUNTY	Membership Fee - Phase I Initial Payment	10,759.97
9/15/2021	TOWN OF ALTA	Membership Fee - Phase I Initial Payment	218.93
9/15/2021	TOWN OF CASTLE VALLEY	Membership Fee - Phase I Initial Payment	106.74
9/15/2021	COTTONWOOD HEIGHTS	Membership Fee - Phase I Initial Payment	10,942.10
9/15/2021	FRANCIS CITY	Membership Fee - Phase I Initial Payment	421.54
9/15/2021	CITY OF HOLLADAY	Membership Fee - Phase I Initial Payment	9,387.72
9/15/2021	KEARNS	Membership Fee - Phase I Initial Payment	9,606.01
9/15/2021	MOAB CITY	Membership Fee - Phase I Initial Payment	2,237.95
9/15/2021	MILLCREEK	Membership Fee - Phase I Initial Payment	18,421.40
9/15/2021	OGDEN CITY	Membership Fee - Phase I Initial Payment	35,737.26
9/15/2021	PARK CITY	Membership Fee - Phase I Initial Payment	6,742.38
9/15/2021	SALT LAKE CITY	Membership Fee - Phase I Initial Payment	101,050.33
9/15/2021	SPRINGDALE CITY	Membership Fee - Phase I Initial Payment	481.26
10/19/2021	SALT LAKE COUNTY	Membership Fee - Phase I Initial Payment	11,570.26
11/10/2021	GRAND COUNTY	Anchor Payment - Phase I	2,146.04
11/10/2021	SUMMIT COUNTY	Anchor Payment - Phase I	10,947.00
11/10/2021	TOWN OF CASTLE VALLEY	Anchor Payment - Phase I	108.60
11/10/2021	MOAB CITY	Anchor Payment - Phase I	2,276.85
11/10/2021	MILLCREEK	Anchor Payment - Phase I	18,741.59
11/10/2021	PARK CITY	Anchor Payment - Phase I	6,859.57
11/10/2021	SALT LAKE CITY	Anchor Payment - Phase I	102,806.76

Billing report (p. 2 of 2)

4/12/2022 GRAND COUNTY	Membership Fee - Phase II Initial Payment	2,109.37
4/12/2022 SUMMIT COUNTY	Membership Fee - Phase II Initial Payment	10,759.97
4/12/2022 TOWN OF ALTA	Membership Fee - Phase II Initial Payment	218.93
4/12/2022 TOWN OF CASTLE VALLEY	Membership Fee - Phase II Initial Payment	106.74
4/12/2022 COTTONWOOD HEIGHTS	Membership Fee - Phase II Initial Payment	10,942.10
4/12/2022 FRANCIS CITY	Membership Fee - Phase II Initial Payment	421.54
4/12/2022 CITY OF HOLLADAY	Membership Fee - Phase II Initial Payment	9,387.72
4/12/2022 KEARNS	Membership Fee - Phase II Initial Payment	9,606.01
4/12/2022 MOAB CITY	Membership Fee - Phase II Initial Payment	2,237.95
4/12/2022 MILLCREEK	Membership Fee - Phase II Initial Payment	18,421.40
4/12/2022 OGDEN CITY	Membership Fee - Phase II Initial Payment	35,737.26
4/12/2022 PARK CITY	Membership Fee - Phase II Initial Payment	6,742.38
4/12/2022 SALT LAKE CITY	Membership Fee - Phase II Initial Payment	101,050.33
4/12/2022 SPRINGDALE CITY	Membership Fee - Phase II Initial Payment	481.26
4/12/2022 SALT LAKE COUNTY	Membership Fee - Phase II Initial Payment	11,570.26

Total Billed \$ 583,472.85

Revenue report:

Community Renewable Energy

Revenue Receipt Report

For Date Range: 09/01/2021 - 04/28/2022

CRE - CRE MEMBERSHIP

Post Date	Receipt Name	Account Number	Account Name	Amount
9/24/2021	TOWN OF ALTA	701-3450-0000	Membership Fee - Phase I Initial Payment	218.93
9/24/2021	KEARNS -GREATER SALT LAKE MUNICIPAL SERVICES	701-3450-0000	Membership Fee - Phase I Initial Payment	9,606.01
9/24/2021	TOWN OF CASTLE VALLEY	701-3450-0000	Membership Fee - Phase I Initial Payment	106.74
9/27/2021	CITY OF HOLLADAY	701-3450-0000	Membership Fee - Phase I Initial Payment	9,387.72
9/27/2021	SUMMIT COUNTY	701-3450-0000	Membership Fee - Phase I Initial Payment	10,759.97
9/29/2021	COTTONWOOD HEIGHTS	701-3450-0000	Membership Fee - Phase I Initial Payment	10,942.10
9/30/2021	MILLCREEK	701-3450-0000	Membership Fee - Phase I Initial Payment	18,421.40
10/4/2021	CITY OF MOAB	701-3450-0000	Membership Fee - Phase I Initial Payment	2,237.95
10/4/2021	OGDEN CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	35,737.26
10/4/2021	SALT LAKE CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	101,050.33
10/8/2021	FRANCIS CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	421.54
10/8/2021	TOWN OF SPRINGDALE	701-3450-0000	Membership Fee - Phase I Initial Payment	481.26
10/28/2021	PARK CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	6,742.38
11/10/2021	GRAND COUNTY	701-3450-0000	Membership Fee - Phase I Initial Payment	2,109.37
11/23/2021	PARK CITY	701-3450-0000	Anchor Payment - Phase I	6,859.57
11/23/2021	SUMMIT COUNTY	701-3450-0000	Anchor Payment - Phase I	10,947.00
11/23/2021	SALT LAKE CITY	701-3450-0000	Anchor Payment - Phase I	102,806.76
11/29/2021	MILLCREEK	701-3450-0000	Anchor Payment - Phase I	18,741.59
11/29/2021	TOWN OF CASTLE VALLEY	701-3450-0000	Anchor Payment - Phase I	108.60
11/29/2021	CITY OF MOAB	701-3450-0000	Anchor Payment - Phase I	2,276.85
12/7/2021	SALT LAKE COUNTY	701-3450-0000	Membership Fee - Phase I Initial Payment	11,570.26
2/17/2022	GRAND COUNTY	701-3450-0000	Anchor Payment - Phase I	2,146.04
4/18/2022	COTTONWOOD HEIGHTS	701-3450-0000	Membership Fee - Phase II Initial Payment	10,942.10
4/21/2022	KEARNS -GREATER SALT LAKE MUNICIPAL SERVICES	701-3450-0000	Membership Fee - Phase II Initial Payment	9,606.01
4/21/2022	TOWN OF ALTA	701-3450-0000	Membership Fee - Phase II Initial Payment	218.93
4/25/2022	TOWN OF CASTLE VALLEY	701-3450-0000	Membership Fee - Phase II Initial Payment	106.74
4/25/2022	PARK CITY	701-3450-0000	Membership Fee - Phase II Initial Payment	6,742.38

Total Received \$ 391,295.79

Accounts payable report:

Community Renewable Energy

Accounts Payable Report

For Date Range: 09/01/2021 - 04/28/2022

Post Date	Vendor	Account Number	Account Name	Amount
12/21/2021	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	2,425.50
1/25/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	5,184.00
3/8/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	6,615.00
3/29/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	15,481.35
4/12/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	23,526.27

Total Paid \$ 53,232.12

Agenda Item 2.3 Communications Committee Update

Community Renewable Energy Board Meeting
May 2022



Communications Committee Membership

- Alta
- Cottonwood Heights
- Moab
- Salt Lake City

[Resolution 21-11](#)

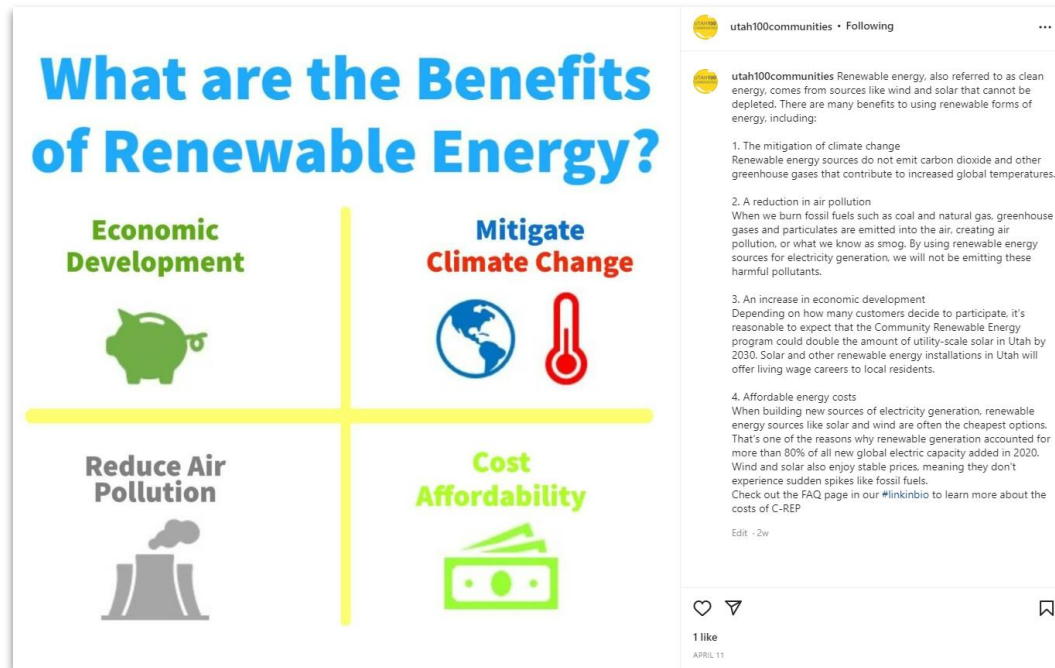
Monthly Meeting

- Committee met on April 13th
- Preparations for second monthly newsletter
- Discussion of committee roster turnover
- Content updates

Committee Roster

- Current Members
 - Chris Cawley, Alta
 - Samantha Deseelhorst, Cottonwood Heights
 - Christopher Thomas, Salt Lake City
 - Monica O'Malley, Salt Lake City (SLC Sustainability Intern)
- Mila Dunbar-Irwin, Moab, has taken another job
 - Seeking another committee member
 - Help us create and review communications materials

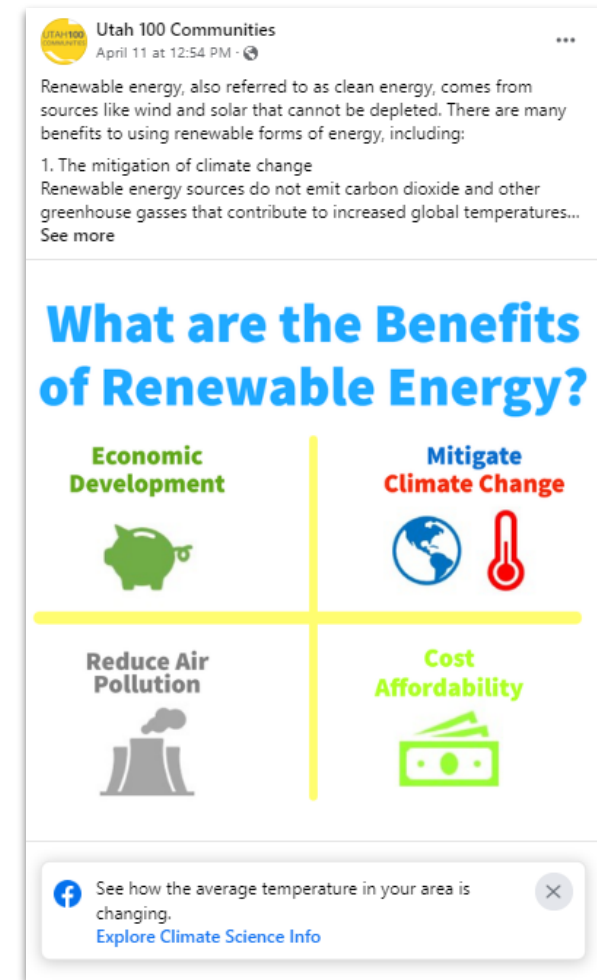
Content Updates



<https://www.instagram.com/utah100communities/>

Website updates:

- adding link to Utah Public Notice website for public meeting info
- working with Low Income Plan committee to develop low income customer mapping for possible inclusion on the website



<https://www.facebook.com/utah100communities>

Next Steps

- *Onboard new board member*
- *Support communications with remaining eligible communities, presentation requests as necessary*
- *Continue providing “interim” committee updates to the board*
- *Maintain social media, website, newsletter, other platforms*

Agenda Item 2.3 Low-Income Plan Committee Update

Community Renewable Energy Board Meeting
May 2022



Low-Income Plan Committee Membership

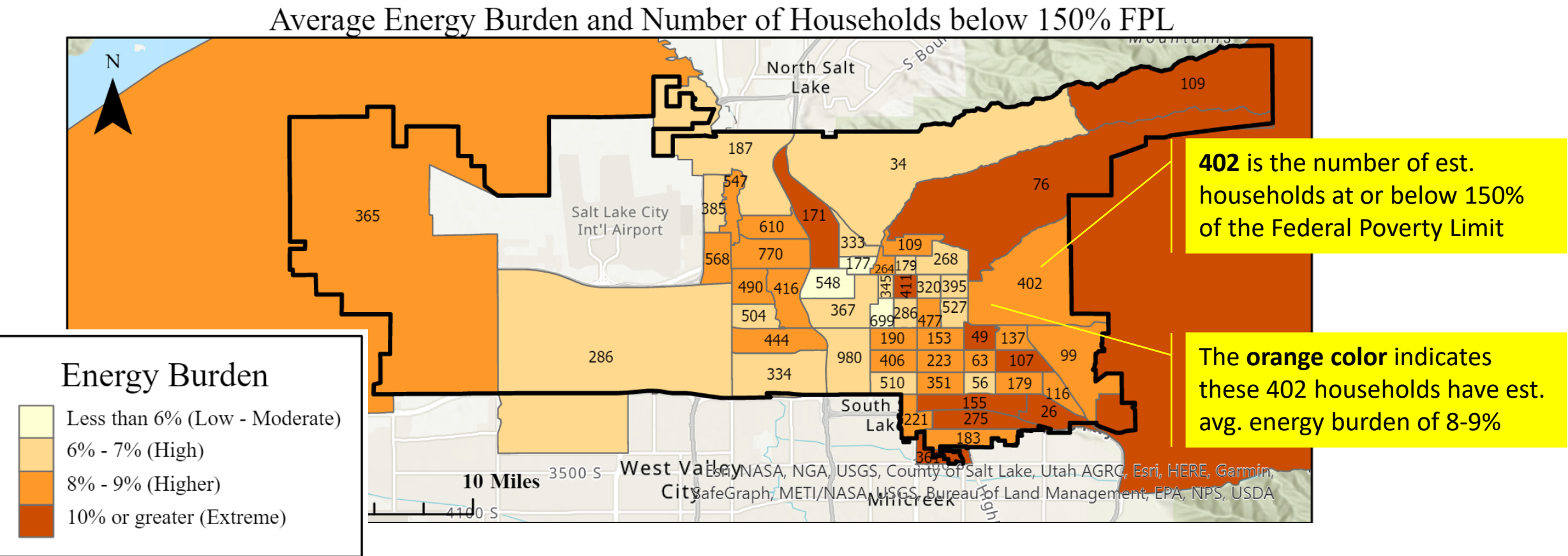
- Castle Valley
- Cottonwood Heights
- Kearns
- Ogden
- Park City
- Salt Lake City
- Summit County

[Resolution 21-12](#)

Key Activities

- Most recent meetings: April 25, 2022
- Met with administering agency partners for feedback on how our low-income engagement efforts might supplement existing programs
 - Jackie Drury – Utah Community Action – HEAT
 - Ian Spagenberg – Utah Community Action – Weatherization Assistance Program
 - Angela Otasua – Utah Community Action – Weatherization Assistance Program
 - Natalie Alejandre – Futures through Training – HEAT
 - Joan Stradling – Mountainland Association of Governments – HEAT
- Finalized energy burden maps and community profiles

Energy Burden Maps show estimated household counts and average energy burden, based on 2018 data





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EN ▼

Interpreting your Community Energy Burden Maps

Sources

The data describing the estimated number of households and average energy burdens at different income levels was gathered from the Low-Income Energy Affordability Data (LEAD) Tool. For more information about the LEAD Tool methodology and data sources, please consult **Ma 2019**.

All the census tract, city, township, and county boundaries displayed on the community energy burden maps were retrieved from the Utah Geospatial Research Center's State Geographic Information Database. For more information, please consult **State Geographic Information Database (SGID) 1991**.

All maps were created using ArcGIS® software by Esri. ArcGIS® and ArcMap™ are the intellectual property of Esri and are used herein under license. Copyright © Esri. All rights reserved. For more information about Esri® software, please visit www.esri.com

References

Ma, Ookie, Krystal Laymon, Megan Day, Ricardo Oliveira, Jon Weers, and Aaron Vimont. 2019. Low-Income Energy Affordability Data (LEAD) Tool Methodology. Golden, CO: National Renewable Energy Laboratory. NREL/TP-6A20-74249. < <https://www.nrel.gov/docs/fy19osti/74249.pdf> >

State Geographic Information Database (SGID) [computer files]. Taylorsville, UT: State of Utah Automated Geographic Reference Center (AGRC), 1991. Available: Utah Geospatial Resource Center

Low-Income Household and Energy Burden Maps

Go to <https://www.utah100communities.org/energy-burden-video> to watch a video on map interpretation

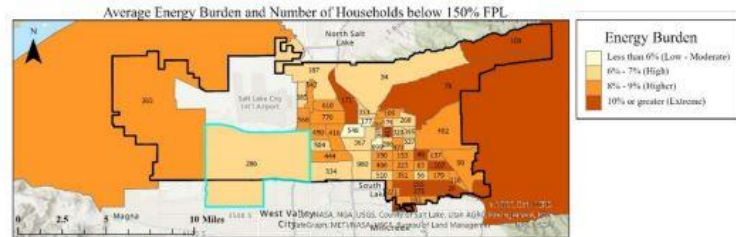
Overview

These maps depict estimated numbers of low-income households and their average estimated energy burden (percent of income spent on energy) at the level of US census tracts.

For each community, two maps are displayed. The top map depicts estimates for households below 150% of the Federal Poverty Limit (or FPL - see explanation below), while the bottom map depicts estimates for households in the range of 150% to 200% of FPL.

Detailed Description

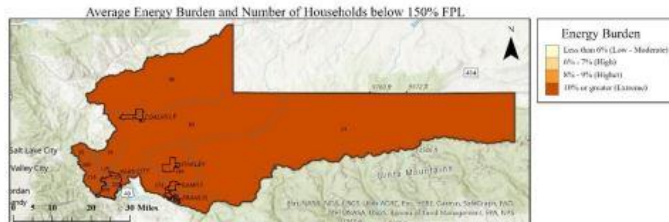
Figure 1. Example Salt Lake City map showing estimated households below 150% of the Federal Poverty Line (FPL) by census tract.



Note the blue highlighted region in Figure 1. For this census tract, the numeric label “286” indicates there are an estimated 286 households residing in this area whose income fall below 150% of the FPL. The tan shading of this tract indicates that the average estimated energy burden of these 286 households is between 6% and 8%.

Note that this blue highlighted census tract extends beyond the city border (indicated with a thick black line). Therefore, some portion of the 286 estimated households in this census tract may reside on the south side of the city border.

Figure 2. Example Summit County map showing estimated households below 150% of the Federal Poverty Line (FPL) by census tract.



Note in Figure 2 that incorporated regions of counties (in this case, Coalville, Oakley, Kamas, Francis, and Park City) are indicated by a thin black border and are labeled with the name of the respective town or city.

For county maps, the numbers and energy burdens shown reflect households living in both incorporated towns and cities and unincorporated areas of the county. For example, the census tract in Figure 2 that contains the incorporated town of Oakley shows an estimated 144 households at or below 150% of the FPL. Most of these households may reside within Oakley itself and not in the unincorporated region of that census tract.

Reports that reflect *only* households residing in unincorporated regions of counties are available separately.

Important Considerations

- These estimates are less reliable in sparsely populated areas
- These estimates are based on American Community Survey (ACS) data from 2018, meaning that conditions today may be different
- Where possible, these estimates should be cross-referenced with other data sources or verified by other means
- Maps for the following communities do not show census tract-level detail, because the town boundary fits inside or is divided among larger census tracts; for these communities, the town-level data is displayed: Alta, Castle Valley, Francis, Moab, and Springdale

What is Energy Burden?

Energy burden is defined as the percentage of gross household income spent on household energy costs.

[Energy equity experts agree that an energy burden of 6% or more is considered high, and an energy burden of 10% or more is considered extreme.](#)

How Should These Maps be Used?

These maps should help communities develop their plans for low-income assistance, as required by the Community Renewable Energy Act. They can support communities by:

- Estimating the number of low-income households who may:
 - o be eligible for existing low-income assistance programs
 - o benefit from enhanced weatherization, bill assistance, or home repair programs
 - o exhibit extreme price sensitivity to even modest bill increases associated with renewable energy programs
- Visually highlighting areas of a community that experience higher energy burdens and may benefit from enhanced communications and outreach

More Information About Census Tracts

Census tract boundaries are defined based on population density. [Census tracts typically contain between 1,200 to 8,000 people, with an optimum population of 4,000 people.](#) Census tracts can be smaller or larger than individual communities.

More Information about Federal Poverty Level

The Federal Poverty Level (FPL) is used to define eligibility for four low-income assistance programs available to Rocky Mountain Power customers in Utah, with eligibility cutoffs defined at 150% and 200% of the FPL.

The estimates depicted in these maps reflect survey responses from 2018. The corresponding FPL cutoffs for 2018 are shown below:

Persons in Household	150% FPL	200% FPL
1	\$18,210.00	\$24,280.00
2	\$24,690.00	\$32,920.00
3	\$31,170.00	\$41,560.00
4	\$37,650.00	\$50,200.00
5	\$44,130.00	\$58,840.00
6	\$50,610.00	\$67,480.00
7	\$57,090.00	\$76,120.00
8	\$63,570.00	\$84,760.00

This data was retrieved from <https://familiesusa.org/resources/federal-poverty-guidelines/>

The Community Profile shows aggregated RMP data over time and community-wide estimates

Community Profiles for Low-Income Assistance Planning

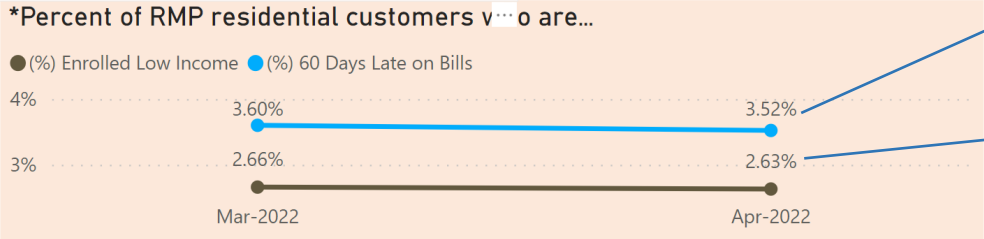
Salt Lake City

References

*Adapted from data provided by [Rocky Mountain Power](#)

**Adapted from the [LEAD Tool](#); see [methodology](#)

***See [2018 Federal Poverty Level guidelines](#)

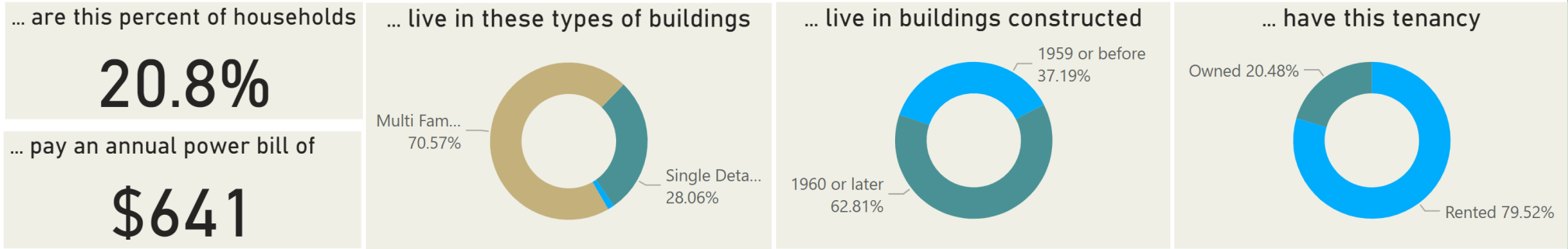


3.52% is the percent of residential customers 60 days or more late on bill payments

2.63% is the percent of residential customers enrolled in RMP bill-related assistance programs over the last 12 months

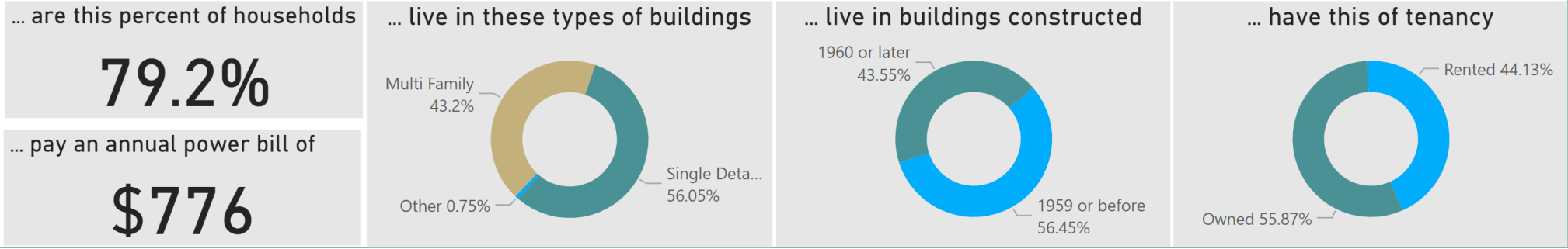
**Low-Income Energy Affordability Data (LEAD) Tool Estimates Based on 2018 Data

Households **at or below 150%** of the Federal Poverty Level (FPL)



This top row shows summary estimates for households **at or below 150%** of the Federal Poverty Limit

Households **above 150%** of the Federal Poverty Level (FPL)



This bottom row shows summary estimates for households **above 150%** of the Federal Poverty Limit

Next Steps

- Upcoming Meetings:
 - May 9
 - May 23
- Meet with Office of Consumer Services and Pacificorp to discuss logistics of low-income engagement options
- Prepare a “menu” of low-income engagement options for communities to contemplate

Agenda Item 2.3 Program Design Committee Update

Community Renewable Energy Board Meeting
May 2022



Program Design Committee Membership

- Summit County
- Holladay
- Millcreek
- Ogden
- Park City
- Salt Lake City
- Springdale

[Resolution 21-06](#)

Key Activities

- Committee met four times in April
 - Special open meeting April 25 on RMP's energy efficiency programming
- Held two meetings with Rocky Mountain Power to discuss:
 - Program resource repayment risk and backstop
 - Program resources, costs, and benefits
- Received and processing fifth invoice to James Dodge Russell and Stephens (outside counsel)
- Outside counsel continues drafting ordinance and Utility Agreement outline

Next Steps

- Hold two program design meetings with Rocky Mountain Power on May 6 and May 19 to discuss efficiency programs and rate design
- Non-confidential presentation on rate design at today's May 2nd Board meeting
- Finalize substance of ordinance and Utility Agreement outline
- Circulate Confidentiality and Non-Disclosure Agreement for future Board meetings that involve confidential information or settlement discussions (see slide 5)
- Create new recommended schedule of briefings after discussing program application timeline with the Program Design Committee (see slide 6)

Confidentiality and Non-Disclosure Agreement

- Rocky Mountain Power requested, and the Agency entered into, a Confidentiality and Non-Disclosure Agreement to discuss confidential information and hold settlement discussions
- To discuss such information in future Board meetings, Board members will need to read the agreement and sign **Exhibit A**

CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT COMMUNITY RENEWABLE ENERGY PROGRAM

This Confidentiality and Non-Disclosure Agreement (“Agreement”) is entered into effective the 18th day of January 2022, by and between PacifiCorp, d/b/a Rocky Mountain Power, an Oregon corporation, (the “Company”), and the Community Renewable Energy Agency (“Agency”), an agency created under the Interlocal Cooperation Agreement Among Public Entities Regarding The Community Renewable Energy Program (“Interlocal Cooperation Agreement”) and pursuant to section 11-13-101 *et seq.* of the Utah Code. The Company and the Agency are each a “Party” and together the “Parties.”

EXHIBIT A

CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT COMMUNITY RENEWABLE ENERGY PROGRAM

I have read the Confidentiality and Non-Disclosure Agreement between PacifiCorp, d/b/a, Rocky Mountain Power, and the Community Renewable Energy Agency, dated effective _____, 2022, and I hereby agree to be bound by the terms thereof.

Recommended Schedule of Council / Commission Briefings or Action - **Delayed**

Month	Topic	Desired Outcome
April 2022	Briefing on required ordinance - DELAYED	Informal feedback on ordinance language
May 2022	Briefing on Utility Agreement - DELAYED	Informal feedback on Utility Agreement
June 2022	Present final Utility Agreement for vote and/or administrative signature - DELAYED	Utility Agreement signed by participating communities
Aug 2022	Briefing on submitted Program Application - ??	Familiarity with Program as submitted
Jan 2023	Briefing on approved Program and transmit ordinance for a vote - ??	Familiarity with Program as approved
Mar 2023	Vote on ordinance - ??	Adopt ordinance within 90 days of Program approval to finalize participation

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 22-04

**A RESOLUTION OF THE BOARD AUTHORIZING ADDITIONAL APPOINTMENTS
TO THE COMMUNICATIONS COMMITTEE**

WHEREAS, the Community Renewable Energy Board (“Board”) met in a regular meeting on May 2, 2022 to consider, among other things, additional appointments to the Communications Committee; and

WHEREAS, pursuant to Resolution No. 21-09 previously passed by the Board on August 3, 2021, the Board created the Communications Committee, consisting of up to seven (7) representatives; 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 now finds it necessary to make additional appointments to the Communications Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board that representatives from the following additional communities be appointed to the Communications Committee: _____

This Resolution assigned No. 22-04, shall take effect immediately.

PASSED AND APPROVED by the Board this 2nd day of May, 2022.

**COMMUNITY RENEWABLE ENERGY
BOARD**

Dan Dugan, Chair

ATTEST:

Emily Quinton, Secretary