

# Agenda Item 2.3 Program Design Committee Update

Community Renewable Energy Board Meeting  
July 2022



# Program Design Committee Membership

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

[Resolution 21-05](#)

[Resolution 21-06](#)

# Key Activities

- Committee met twice in June
- Held one meeting with Rocky Mountain Power (RMP) to discuss revising the work plan
- Held first meeting that involved the Division of Public Utilities (DPU) and the Office of Consumer Services (OCS) – in addition to RMP – to review a bullet point list of topics to be addressed in the required **Utility Agreement**
- Reviewed revised invoice for March activities and new invoice for April activities – currently showing a \$437.72 balance because of previous overpayment
- Outside counsel finalized two agreements to allow the Agency to cover consulting fees for the Division of Public Utilities (DPU) and Office of Consumer Services (OCS) – **up to \$200,000**
  - The Agency included \$200,000 for this purpose as part of the total \$700,000 budget

# Next Steps

- Meet with Rocky Mountain Power (RMP) on **July 8** to hear and discuss a more detailed RMP proposal regarding calculating program resource costs and benefits
- Meet with RMP on **July 21 and 22** to hear and discuss a more detailed RMP case study for a hypothetical program resource

# Contract for third-party expertise

- The Board will consider Resolution 22-06, authorizing the Chair to sign two agreements to facilitate paying for consulting costs incurred by the Division of Public Utilities (DPU) and the Office of Consumer Services (OCS) as required by law
- These state agencies have offered a not-to-exceed amount of \$200,000, which is included in the Agency's budget
- The two agreements work together to allow the DPU and OCS to send their consultant invoices to the Agency and RMP and further allow the Agency to pay for those invoices through Rocky Mountain Power (RMP)

## MEMORANDUM OF UNDERSTANDING REGARDING PAYMENT FOR THIRD-PARTY EXPERTISE

This MEMORANDUM OF UNDERSTANDING REGARDING PAYMENT FOR THIRD-PARTY EXPERTISE (this "Memorandum") is entered into by and between the Community Renewable Energy Agency ("Agency"), Rocky Mountain Power, an unincorporated division of PacifiCorp, an Oregon corporation (the "Company"), the Division of Public Utilities created in Utah Code § 54-4a-1 ("Division"), and the Office of Consumer Services created in Utah Code § 54-10a-101 ("Office").

### RECITALS

- A. In 2019, the Utah State Legislature enacted H.B. 411 that was codified at Utah Code Ann. § 54-17-901 *et seq.* and is known as the "Community Renewable Energy Act" ("Act").

## AGREEMENT FOR PAYMENT FOR THIRD-PARTY EXPERTISE

between

COMMUNITY RENEWABLE ENERGY AGENCY

and

ROCKY MOUNTAIN POWER

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# Recommended Council / Commission Updates

- September – written briefing on draft form of ordinance language (details on program elements to follow)
- October – written briefing on draft Utility Agreement (to be signed by all participating communities and Rocky Mountain Power)
- November / December – presentation on Utility Agreement and key program design elements, with vote on Utility Agreement (if needed)

Resources to be provided by Program Design Committee

- Written briefings
- Slides
- Attendance at Council / Commission in-person briefings

# Possibility to Join Program Design Committee

- Works on program design matters with Rocky Mountain Power and state agencies with the help of outside consultants
- Appointed communities: Summit County, Holladay, Millcreek, Ogden, Park City, Salt Lake City, Springdale
- Meets 3-9 times per month
  - 3 committee meetings
  - 4 attorneys meetings
  - 1 or 2 meetings with Rocky Mountain Power and state agencies
  - Must sign confidentiality and non-disclosure agreement
- Outside counsel James Dodge Russell & Stephens; analytical consultant Energy Strategies
- If interested, please email [Christopher.Thomas@slcgov.com](mailto:Christopher.Thomas@slcgov.com)
- Plan on considering additions to the committee in August