

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 22-13

**A RESOLUTION OF THE BOARD APPROVING A REQUEST TO FACILITATE
ELECTIVE DONATIONS AS A PROGRAMMATIC APPROACH TO LOW-INCOME
ASSISTANCE**

WHEREAS, the Community Renewable Energy Board (“Board”) met in a regular meeting on December 5, 2022, to consider, among other things, a resolution of the Board requesting that Rocky Mountain Power facilitate elective donations as a programmatic approach to low-income assistance (all capitalized terms used herein and not otherwise defined are defined as set forth in the Agreement referenced below); and

WHEREAS, pursuant to the Interlocal Cooperation Act, codified at §11-13-101 *et seq* and adoption of an Interlocal Cooperative Agreement (“Agreement”) the Community Renewable Energy Agency (“Agency”) was formed; and

WHEREAS, pursuant to the Community Renewable Energy Act, codified at Utah Code §54-17-901 *et seq.* (the “Act”), an application filed with the Utah Public Service Commission to approve a community renewable energy program (“Program Application”) must include “a proposed plan established by the participating community addressing low-income programs and assistance”; and

WHEREAS, the Board created a Low-Income Plan Committee (“Committee”) via resolution 21-10 to, in part, “work on low-income planning with the Program Design Committee, community partners, state regulators, and others” and “formulate a list of recommended low-income plan elements”; and

WHEREAS, the Committee unanimously desires Rocky Mountain Power’s support to facilitate an elective donation mechanism to allow participating customers to provide funding for programmatic approaches to low-income assistance via elective donations; and

WHEREAS, the Board likewise desires such support; and

WHEREAS, Rocky Mountain Power cannot currently support such a request but may do so at a future time.

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

1. The Board of the Community Renewable Energy Agency requests that Rocky Mountain Power explore a future option for participating customers to make elective donations to help fund the Enhanced Monthly Bill Credit programmatic approach to low-income

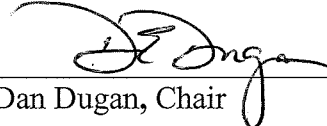
assistance. The Board requests that this option be made available through mailed paper bills in a similar form and frequency as other donation programs facilitated by Rocky Mountain Power, when possible. Furthermore, the Board requests that this elective donation option be made available to program participants through the rockymountainpower.net website, as feasible, and when secure online donation functionality is available.

2. The Low-Income Plan Committee and Program Design Committee shall endeavor to explore with Rocky Mountain Power an elective donation option, as described herein, and provide any necessary implementation support, when possible.

This Resolution assigned No. 22-13, shall take effect immediately.

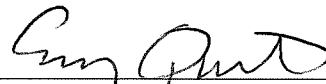
PASSED AND APPROVED by the Board this 5th day of December 2022.

**COMMUNITY RENEWABLE ENERGY
BOARD**

 5 DEC 2022

Dan Dugan, Chair

ATTEST:



Emily Quinton, Secretary