

RESOLUTION NO. 349-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO SUPPORT SASD'S APPLICATION TO THE PUBLIC SERVICE COMMISSION TO DEVELOP A DEMONSTRATION PROJECT FOR COUNTY- WIDE COMMUNITY CHOICE AGGREGATION (CCA) FOR RESIDENTIAL AND COMMERCIAL ELECTRICITY PURCHASE.

WHEREAS, the Public Service Commission (PSC) of the State of New York has sought demonstration projects to enable it to implement the Governor's Reforming the Energy Vision (REV); and

WHEREAS, Community Choice Aggregation (CCA) is a program that allows for aggregating electric consumers to seek bulk power purchase rates; and

WHEREAS, the County of Sullivan is familiar with the rate savings that can be achieved through energy aggregation because of the County's participation in Municipal Electric and Gas Association (MEGA); and

WHEREAS, the Legislature believes CCA programs have the potential to lower residential and commercial electric rates throughout the county; and

WHEREAS, Sullivan Alliance for Sustainable Development (SASD) has prepared a CCA application for submission to the Public Service Commission and has sought the Legislature's willingness to participate in a county-wide pilot project; and

WHEREAS, on June 18, 2015 the Legislature adopted Resolution 262-15, which provided the opportunity for SASD to present the specific details of its proposed application, and SASD has now done so.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature supports SASD's application to the PSC for a county-wide CCA pilot; and

BE IT FURTHER RESOLVED, the County of Sullivan shall not incur any expense in relation to SASD's application before the PSC; and

BE IT FURTHER RESOLVED that if an electric rate that is lower than or equal to the average last twelve month rate cannot be negotiated through the Sullivan County CCA, that this resolution shall be null and void; and

BE IT FURTHER RESOLVED that, upon the PSC's approval of SASD's application, the Legislature shall, subject to legal authority and requirements, undertake its obligations to pursue a CCA program in the County, including the request for necessary data from utilities, the passage of a local law and assistance with the creation of a CCA corporate entity; and

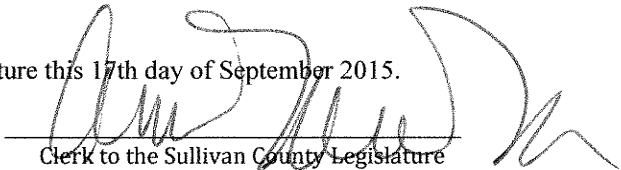
BE IT FURTHER RESOLVED that, upon approval of the SASD application, the County Manager is hereby authorized to sign agreements to bring the CCA to fruition, subject to approval by the County Attorney's office.

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger and Mrs. Edwards absent, unanimously carried and declared duly adopted on motion September 17, 2015.

COUNTY OF SULLIVAN)

I, ANNMARIE MARTIN, Clerk to the Legislature of the County of Sullivan, do hereby certify that I have compared the foregoing copy of a resolution with the original thereof now on file in my office and that the same is a correct transcript therefrom and of the whole of said original.

WITNESS my hand and seal of said Legislature this 17th day of September 2015.


Clerk to the Sullivan County Legislature