

BOARD RESOLUTION NO. 15-002

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOARD OF PUBLIC WORKS OF THE CITY OF LEWES, DELAWARE, TO AMEND SECTION 18.1 OF THE ELECTRIC TARIFF RELATING TO ENERGY EFFICIENCY RESOURCES

WHEREAS the Board of Public Works (BPW) exists so that current and future customers have availability and accessibility to safe, reliable and affordable water, electricity, wastewater disposal and other public services; and

WHEREAS the BPW provides these services for life sustaining use while being consistent with sound business principles; and

WHEREAS the BPW issued an Electric Tariff Including Rules and Regulations Applicable to Electric Service (August 19, 2004), as amended; and

WHEREAS, the PJM Interconnection, LLC, the commission-approved independent system operator that operates organized markets for energy products in which the Board of Public Works of the City of Lewes participates, has commission-approved rules and provisions that allow for the participation of energy efficiency resources in its capacity market.

NOW THEREFORE BE IT RESOLVED by the Board of Public Works of the City of Lewes that Section 18.1 of the Electric Tariff be amended to provide for energy efficiency resources by making insertions as shown by underline as follows:

18. Retail Customer Demand Response.

18.1. Aggregation of Retail Customer Demand Response.

A. The BPW or any entity that applies to be an authorized Curtailment Service Provider and is subsequently approved by the General Manager or his designee is permitted to bid demand response and energy efficiency resources on behalf of retail customers served by the BPW directly into any Commission-approved independent system operator's or regional transmission organization's organized electric markets.

B. Retail customers served by the BPW wishing to bid their demand response and energy efficiency resources into a Commission-approved independent system operator's or regional transmission organization's organized electric markets may do so by participating in the program established by the BPW or with a Curtailment Service Provider duly approved in advance by the BPW.

Adopted by the Board of Directors
of the Lewes Board of Public Works
February 24, 2015

I, A. Thomas Owen, Secretary of the Board of Directors of the Lewes Board of Public Works, do hereby certify that the foregoing is a true and correct copy of the resolution passed by Board of Directors of the Lewes Board of Public Works at its regular meeting on February 24, 2015, at which a quorum was present and voting throughout and the same is still in full force and effect.


Secretary