

## RESOLUTION NO. 1811

### A Resolution of the Board of Commissioners of Public Utility District No. 1 of Okanogan County Authorizing Consignment of No Cost Allowances


WHEREAS, The District, as an electric utility subject to the Clean Energy Transformation Act (CETA), is eligible under WAC 173-446-230 to receive no cost allowances to mitigate its compliance cost exposure to the program; and

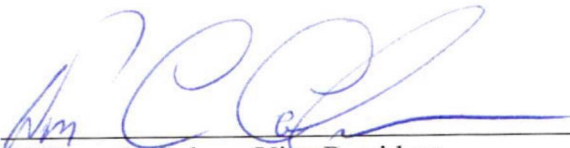
WHEREAS, In order to mitigate direct and indirect costs of CETA, the District may use its no-cost allowances for compliance, to bank for future use, to transfer to electrical generating facilities, or to consign to auction for the benefit of ratepayers; and

WHEREAS, District staff recommends that the General Manager or his designee be authorized to consign the District's no cost allowances to auction as deemed to be in the best interests of the District and in conformity with Climate Commitment Act Program Rules.

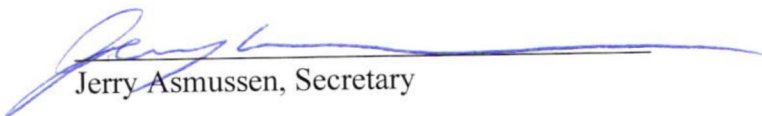
NOW, THEREFORE, BE IT RESOLVED By the Board of Commissioners of Public Utility District No. 1 of Okanogan County that the General Manager or his designee is authorized to consign the District's no-cost allowances to auction as deemed to be in the best interests of the District and conformity with Climate Commitment Act Program rules.

Dated this 26th day of February 2024.

  
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Scott Vejraska, President

  
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William C. Colyar, Vice President

ATTEST:

  
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Jerry Asmussen, Secretary

APPROVED as to form:

  
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Heidi E. Appel, General Counsel