

RESOLUTION NO 1498

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Okanogan County to Adopt the Section 1307 PURPA 111(d) (16) Standard

WHEREAS, the Federal Energy Independence and Security Act of 2007 amended the Public Utility Regulatory Policies Act (PURPA) of 1978; and

WHEREAS, those amendments to PURPA require unregulated utilities such as the District to consider Section 1307 PURPA 111(d) (16) Standard; and

WHEREAS, the District staff has completed investigations and considerations; and

WHEREAS, a required public proceeding has been completed; and

WHEREAS, the investigation and considerations demonstrate that the above standard is cost effective and meets the Public Utility Regulatory Policies Act (PURPA) purposes;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County determine to adopt the Section 1307 PURPA 111(d) (16) Standard at the regular meeting dated this 5th day of January, 2010.



David A. Womack, President



Ernest J. Bolz, Vice President

ATTEST:



Trish Butler, Secretary

APPROVED:



Michael D. Howe, Legal Counsel