

RESOLUTION NO. 1499

**A resolution of the Board of Commissioners of Okanogan County Public Utility District No. 1
Determining not to adopt Sections 532 PURPA 111(d) (16) & (17), Section 1307 PURPA
111(d) (17) and Section 374 (Non-PURPA) Subsections (a) & (b) Standards**

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

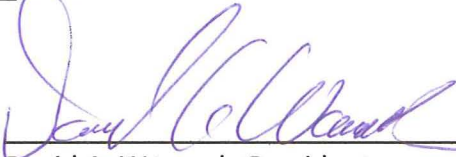
WHEREAS, those amendments to PURPA require unregulated utilities such as the District to consider Sections 532 PURPA 111(d) (16) & (17), Section 1307 PURPA 111(d) (17) and Section 374 (Non-PURPA) Subsections (a) & (b) Standards; and

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

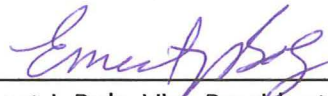
WHEREAS, a required public proceeding has been completed; and

WHEREAS, the investigation and consideration demonstrate that the above standards are not cost effective at this time and do not meet 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 determines not to adopt Sections 523 PURPA 111(d) (16) & (17), Section 1307 111(d) (17) and section 374 (Non-PURPA Subsections (a) & (b) until such time that it can be shown to be cost effective and meets the PURPA purposes or becomes required by law. PASSED AND APPROVED 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