

**RESOLUTION NO. 1621**

**A RESOLUTION Authorizing Public Utility District No. 1  
of Okanogan County to Become a Block Customer of BPA**

**WHEREAS**, Section 11 of the current Slice Power Sales Agreement (the "Slice Agreement") between the Public Utility District No. 1 of Okanogan County (the "District") and the Bonneville Power Administration (the "BPA") provides the District the option to change from a Slice/Block customer to a Block customer with or without shaping capacity; and

**WHEREAS**, the District must notify BPA in writing by May 31, 2016 if the District elects to exercise its option to switch from a Slice to a Block customer; and

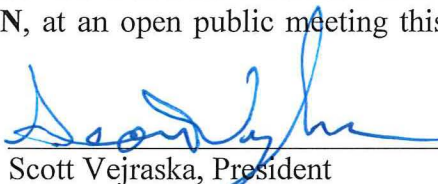
**WHEREAS**, the District staff has thoroughly evaluated the impact of the Slice versus Block product on the District's power resource requirements and the financial impact of each product to the District; and

**WHEREAS**, the District staff has presented its evaluation to the Commissioners during the March and April Commission meetings; and

**WHEREAS**, District staff believes it is in the best interest of the District ratepayers to move from a Slice/Block customer to a Block customer, and recommends the District exercise its option to become a Block customer of BPA effective October 1, 2019;

**NOW, THEREFORE, BE IT RESOLVED** that the General Manager is hereby authorized to deliver notice to BPA electing to become a Block customer effective October 1, 2019.

**ADOPTED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY, WASHINGTON**, at an open public meeting this 23<sup>rd</sup> day of May, 2016.

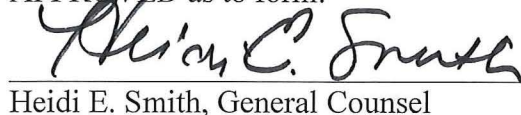
  
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Scott Vejraska, President

  
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Steve Houston, Vice President

ATTEST:

  
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Ernest J. Bolz, Secretary

APPROVED as to form:

  
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Heidi E. Smith, General Counsel