



**CITY COUNCIL  
CITY OF BEACON**

**RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF  
UNDERSTANDING WITH JOULE ASSETS, INC. REGARDING  
COMMUNITY CHOICE AGGREGATION PROGRAM**

Resolution No. \_\_\_\_\_ of 2019

**WHEREAS**, the City Council previously entered into a Municipal Energy Services Agreement with Joule Assets, Inc. (“Joule”) with respect to the Community Choice Aggregation program (“CCA Program”) which would allow the City of Beacon (the “City”) to participate in a program to procure energy supply for residents within the City from energy services companies for the residents of the City, with Joule Assets, Inc. as Program Manager; and

**WHEREAS**, to launch the CCA Program, the City and Joule seek to obtain competitive electricity supply bids from electricity suppliers that will lead to the execution of an Electricity Supply Agreement (the “Supply Agreement”) with a bidder selected in accordance with the terms and conditions of a Memorandum of Understanding between the City and Joule (the “MOU”); and

**WHEREAS**, the City and Joule are seeking to enter into the MOU to: (i) confirm that Joule will serve as Program Administrator for the CCA Program in relation to the Supply Agreement; and (ii) obtain the parties’ agreement that each will execute a Supply Agreement with a selected bidder, subject to the terms and conditions in the MOU.

**NOW THEREFORE, BE IT RESOLVED**, that, the Mayor of the City of Beacon is authorized to execute the attached MOU and take other actions necessary in furtherance of the City’s participation in the CCA Program; and

**BE IT FURTHER RESOLVED**, that the Mayor is authorized to execute an Electricity Supply Agreement, in the form attached as Exhibit “1” to the Memorandum of Understanding, subject to further review and revision by the City Counsel, which Electricity Supply Agreement authorizes Joule to accept bids for energy services for the City so long as the minimum requirements set forth in the MOU and Electricity Supply Agreement are satisfied.

Resolution No.		of 2019		Date: <u>March 4, 2019</u>			
Amendments							
Not on roll call.				On roll call		2/3 Required.	3/4 Required
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		<b>Terry Nelson</b>					
		<b>Jodi McCredo</b>					
		<b>George Mansfield</b>					
		<b>Lee Kyriacou</b>					
		<b>John Rembert</b>					
		<b>Amber Grant</b>					
		<b>Mayor Randy J. Casale</b>					
		<b>Motion Carried</b>					