

## RESOLUTION NO. 920

### A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE APPROVAL AND ADOPTION OF THE 2016 UTILITY RESOURCE PLAN

**WHEREAS**, Kittitas County Public Utility District No. 1 is required to develop a resource plan in accordance with RCW 19.280.

**WHEREAS**, the plan was submitted to the Washington State Department of Commerce on December 9, 2016 and must include estimated loads for the next five (5) and ten (10) years and enumerates the resources that will be maintained and/or acquired to serve those loads.

**NOW, THEREFORE, BE IT RESOLVED** that the Commissioners of Kittitas County Public Utility District No. 1 approve and adopt the 2016 Utility Resource Plan, as set forth in Exhibit A attached hereto.

**IN WITNESS WHEREOF**, the undersigned, being all the members of the Board of Commissioners of Kittitas County Public Utility District No. 1 have executed this Resolution of the Board of Commissioners on this 27<sup>th</sup> day of December, 2016.

  
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President, Roger Sparks

  
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Vice President, Shan Rowbotham

  
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Secretary, Paul Rogers

# Exhibit A

## 2016 UTILITY RESOURCE PLAN

December 27, 2016

Kittitas PUD No. 1

Washington State Utility Resource Plan Year 2016

Prepared by: Matt Boast

	<i>Base Year</i>	<i>5 Yr. Est.</i>	<i>10 Yr Est.</i>
<i>Estimate Year</i>	2015	2020	2025
<i>Period</i>	<i>Annual</i>	<i>Annual</i>	<i>Annual</i>
<i>Units</i>	<i>(MWa)</i>	<i>(MWa)</i>	<i>(MWa)</i>
<b>Loads</b>	11.24	11.97	12.26
<b>Resources:</b>			
<i>Future Conservation/Efficiency</i>		0.23	0.24
<i>Demand Response</i>			
<i>BPA Tier 1 (include BPA PF)</i>	9.85	9.85	9.85
<i>BPA Tier 2</i>	0.38	0.87	1.14
<b>Non BPA:</b>			
<i>Co-generation</i>			
<i>Hydro (critical water)</i>	0.98	0.98	0.98
<i>Wind</i>			
<i>Other Renewables</i>			
<i>Thermal-Natural Gas</i>			
<i>Thermal-Coal</i>			
<i>Market Purchase (non BPA)</i>			
<i>Other</i>			
<i>Distributed Generation</i>	0.03	0.04	0.05
<i>Undecided</i>			
<b>Total Resources</b>	11.24	11.97	12.26
<b>Load Resource Balance</b>	0.00	0.00	0.00

Date of Board/Commission Approval December-16 (mm/yy)

Notes: Explain resource choices other than conservation / Use of renewable energy credits in plan

Please note that the Board approval is in the future. Wanted to submit for your convenience.

