

## RESOLUTION NO. 951

### A RESOLUTION OF THE BOARD OF COMMISSIONERS AUTHORIZING PARTICIPATION IN THE WASHINGTON STATE RENEWABLE ENERGY SYSTEM COST RECOVERY INCENTIVE PROGRAM

**BACKGROUND**, Kittitas County Public Utility District No. 1 participates in the Washington State Renewable Energy System Cost Recovery Incentive Program. In August of 2015 it became apparent the PUD would exceed the \$100,000 program cap in 2016 with addition of more net metered systems interconnected with the PUD. Resolution No. 865 adopted August 25, 2015 placed a moratorium on all new requests for interconnection of distributed generation systems until further notice. In June of 2016 the net metered systems already interconnected to the PUD Legacy program had exceeded the \$100,000 program budget therefore, Resolution No. 899 was adopted to rescind Resolution 865 lifting the moratorium for additional distributed generation systems and; 1) establish distributed generation rate schedules for the District purchase of energy from additional renewable energy systems, which allow “Wholesale” Net Metering under phase 2 of the State Program (Engrossed Substitute Senate Bill 5939) and 2) suspend additional participation in the Legacy program which offered “retail” net metering.

**WHEREAS**, Washington State modified the Renewable Energy System Cost Recovery Program in the 2017 legislative session. Governor Inslee signed the legislation into law adding additional incentive funding and moved certification and funding oversight to the Washington State University Energy Office to better manage the program; and

**WHEREAS**, Kittitas County Public Utility District No. 1 exceeded the capacity of net metered systems required in RCW 80.60.020 (1) (a) by over five times. Therefore, the District will continue to offer “Wholesale” net metering interconnections under one of the distributed generation rate schedules; and

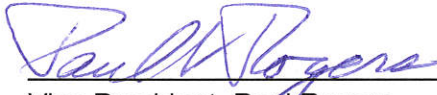
**WHEREAS**, The District’s existing participants in the State’s incentive program have been prorated due to exceeding the program budgetary limit of \$100,000. Under the new incentive program and larger budget, it states that existing prorating shall continue through 2020, the end of the Legacy incentive program. Additional participants in the State’s Renewable Energy System incentive program are using the additional funds and will not further reduce State incentives paid to those existing net metered customers.

**NOW, THEREFORE, BE IT RESOLVED** that the Commissioners of Kittitas County Public Utility District No. 1 finds that it will be beneficial to its customers to allow additional participation in the State’s Phase 2 incentive program and authorizes the General Manager to notify WSU of the District’s intent to participate.

**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 29 day of AUGUST, 2017.



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President, Shan Rowbotham



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Vice President, Paul Rogers



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Secretary, Joe O'Leary