

92-R-20

A RESOLUTION

**Amending the Plan of Operation and Governance for the
City of Evanston Electricity Aggregation Program**

WHEREAS, pursuant Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92 (“Act”), to facilitate competitive retail electric service to promote electric savings, lower cost of electric supplies, and other benefits, certain governmental entities may aggregate certain electric consumers within the jurisdiction; and

WHEREAS, on March 20, 2012, the electors of the City of Evanston approved the City’s plan to create a program for the municipal aggregation of electricity (“Electricity Aggregation Program”); and

WHEREAS, as required under the Act, the City adopted an Electricity Aggregation Plan of Operation and Governance on April 10, 2012 by Resolution 24-R-12 (the “Plan”) to implement its Municipal Aggregation Program and amended the Plan by Resolution 16-R-13 on March 11, 2013; and

WHEREAS, the Plan provided that new residents and businesses were not automatically enrolled in the Electricity Aggregation Program and the City amended the Plan to allow that new residents and businesses to be periodically enrolled into the program unless they opt out; and

WHEREAS, on November 13, 2017, the City adopted a revised Electricity Aggregation Plan of Operation and Governance by Resolution 79-R-17 (the “Amended Plan”) to allow for new residents and businesses to be periodically enrolled into the program unless they opt out; and

WHEREAS, the City now seeks to again amend the Electricity Aggregation Plan of Operation and Governance (“Second Amended Plan”) to allow an increased value that members receive through their electricity supply services and provide access to new forms of sustainable electricity supply services;

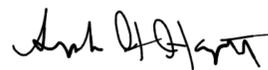
WHEREAS, the City Council has determined that amending the Amended Plan as provided in this Resolution and the attached Second Amended Plan would be in the best interests of the City and its residents,

NOW BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS, THAT:

SECTION 1: The foregoing recitals are found as fact and made a part hereof.

SECTION 2: The City Council hereby adopts the amended City of Evanston’s Plan of Operation and Governance, attached hereto and incorporated herein by reference as Exhibit “A”, for the implementation and administration of the City’s Electricity Aggregation Program in accordance with the Act.

SECTION 3: This Resolution 92-R-20 shall be in full force and effect from and after its passage and approval in the manner provided by law.



Stephen H. Hagerty, Mayor

Attest:


Devon Reid, City Clerk

Approved as to Form:


Kelley A. Gandurski

Adopted: November 9, 2020

EXHIBIT A
Amended Plan of Operation and Governance