

Village of McLean

Resolution

13-02-04R

**A Resolution Amending the Village of McLean
Electricity Aggregation Program Plan of Operation
and Governance**

Adopted by the Village Board
of the
Village of McLean

Published in pamphlet form by authority of the Village of McLean, McLean

County, Illinois this 6th day of Feb, 2013.

RESOLUTION # 13-02-04-R

**A RESOLUTION AMENDING THE VILLAGE OF MCLEAN ELECTRICITY
AGGREGATION PROGRAM PLAN OF OPERATION AND GOVERNANCE**

WHEREAS, the corporate authorities of the Village of McLean adopted Resolution No. 12-4-16RA on the 18th day of April 2012, adopting an Electricity Aggregation Program Plan of Operation and Governance; and

WHEREAS, that Plan of Operation and Governance for the Village's Electricity Aggregation Program was required by Section 1-91 of the Illinois Power Agency Act, 20 ILCS 3855/1-92; and

WHEREAS, the Illinois Power Agency Act has been interpreted subsequent thereto to require additional and special provisions to be provided to allow for additional opt-out processes for new residential and small commercial accounts that were not mailed opt-out notices during the initial opt-out period; and

WHEREAS, the corporate authorities of the Village of McLean desire to amend and supplement the prior Plan of Operation and Governance hereby.

NOW THEREFORE, be it resolved by the President and Board of Trustees of the Village of McLean, McLean County, Illinois, as follows:


Section 1: The Village of McLean Electricity Aggregation Program Plan of Operation and Governance adopted on April 18, 2012 is hereby amended by adding a new section thereto which shall be as follows:

Secondary Opt-Out Process

After the initial Opt-Out Process is completed, the Government Entity and the Supplier may establish protocols and procedures to hold additional Opt-Out Processes for eligible new residential and small commercial accounts that were not mailed Opt-Out notices in earlier Opt-Out rounds within the term of the ongoing aggregation. Any new accounts shall be able to enroll in the aggregation program under the same terms, conditions, and pricing as accounts that were initially enrolled during the first Opt-Out round. However, newly enrolled accounts will only have the ability to participate in the ongoing aggregation program for the time remaining in the term of the agreement with the Supplier. Costs (for example, for printing and mailing) associated with subsequent Opt-Out rounds will be paid in the same manner as for the initial Opt-Out round.

Section 2: Hereafter, the Village's Electricity Aggregation Program shall be operated and governed in accordance with the Village's Electricity Aggregation Program Plan of Operation and Governance as amended and supplemented hereby the applicable provisions of the Illinois Power Agency Act and any applicable rules and regulations that are now or in the future adopted pursuant to the Act.

PASSED on a roll call vote by the President and the Board of Trustees of the Village of McLean, McLean County, Illinois on this 4th day of FEB. 2013.



James Adams, President
Village of McLean

ATTEST:



Village Clerk
Village of McLean

AYES	<u>4</u>
NAYS	<u>0</u>
ABSENT	<u>2</u>

STATE OF ILLINOIS)

) SS

COUNTY OF MCLEAN)

PUBLICATION CERTIFICATE

I, the undersigned Village Clerk, certify that I am the duly elected and acting Village Clerk of the Village of McLean, McLean County, Illinois.

I further certify that on Feb 14, 2013, the Board of Trustees of such municipality passed and approved

Resolution No. 13-02-04R, entitled:

A Resolution Amending the Village of McLean Electricity Aggregation Program Plan of Operation and Governance

Board of Trustees of the Village of McLean previously adopted a Resolution that authorized all Village Ordinances to be published in pamphlet form.

The pamphlet form of **Resolution No. 13-02-04R**, including the Resolution and a cover sheet thereof, was prepared, and a copy of such Resolution was posted in the municipal building, commencing on Feb 16th, 2013 and continuing for at least ten days thereafter. Copies of such Resolution were also available for public inspection upon request in the office of the Village Clerk.

Dated at McLean, Illinois, this 6th day of Feb, 2013.

Sharon C Leopold
Village Clerk

(SEAL)