## RESOLUTION NO. <u>R02 - 20</u>23

## A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT WITH

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AN ALTERNATIVE SUPPLIER AS RECOMMENDED BY THE VILLAGE'S CONSULTANT GOOD ENERGY LP FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM

## (Electric Aggregation)

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92, permits a municipality, township, or county, if authorized by referendum, to adopt an ordinance by which it may operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers who do not opt-out of such a program; and

**WHEREAS**, Village of Hecker in a referendum held on April 4, 2023 submitted the public question of whether it should operate the program as an opt-out program; and

WHEREAS, the referendum passed by a majority vote of the qualified electors voting on the question; and

WHEREAS, the Village of Hecker Board finds that the best interests of the Village are served by entering into an agreement with an alternative supplier pursuant to 20 ILCS 3855/1-92, to aggregate the residential and small commercial retail electric loads located within the incorporated Village areas and to arrange for competitive electric supply to these retail electrical accounts; and

WHEREAS, because electricity is a commodity for which supply bids typically are made each morning and generally expire within hours of the bid opening, the Village must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers; and

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Hecker, Monroe and Saint Clair Counties, Illinois, as follows:

Section 1. The Mayor/President of the Village of Hecker, Illinois or his/her designee, be and the same is hereby authorized to execute and deliver and the Village Clerk of Hecker Illinois, be and the same is hereby authorized to attest to said execution of a service agreement/supply agreement with an alternative supplier for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program, said execution and attestation to take place within the applicable time constraints required by the bidder; provided the Village's consultant Good Energy LP reviews and recommends such a supplier. However, Good Energy LP will only make such recommendation to the Village at such a time that the energy price to be paid per kilowatt hour pursuant to the agreement is less than the default rate currently in effect or projected to be less than the forecasted future rate(s), resulting in savings for the Village's residential and small commercial retail customers.

<u>Section 2.</u> This Resolution shall be effective immediately and shall remain in effect until such time as the agreement for electricity aggregation program electric supplier selection process has been completed.

Motion was made by (Board Member) <u>James Mueth</u>, seconded by (Board Member) <u>Arnold Eckart</u> this Resolution be adopted.

PASSED BY THE VILLAGE BOARD OF HECKER OF MONROE AND SAINT CLAIR COUNTIES, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS \_\_\_\_\_\_\_OF\_\_\_\_\_\_\_, 2023.

APPROVED

Village President/Mayor

ATTEST:

Village Clerk