

RESOLUTION NO. 20-249

A RESOLUTION OF THE CITY OF DENTON, A TEXAS HOME-RULE MUNICIPAL CORPORATION, ALLOWING THE CITY TO RECOGNIZE ALL OF THE RENEWABLE ENERGY CREDITS ASSOCIATED WITH THE ELECTRIC POWER PURCHASED BY THE CITY FROM THE WHITETAIL WIND TURBINE ELECTRIC GENERATION FACILITY TO ENABLE THE CITY TO ACCURATELY DETERMINE THE PERCENTAGE OF ELECTRIC POWER IT HAS RECEIVED THAT WAS GENERATED EXCLUSIVELY FROM RENEWABLE RESOURCES.

WHEREAS, on February 6, 2018, the City Council, through Resolution No. 18-085 establishing the City's Renewable Resource Plan, adopted the goal that the City meet the electric power needs of its customers solely through electric power generated from renewable resources only ("100% Renewable Energy Goal"); and

WHEREAS, under the City's earlier Renewable Denton Plan (see Resolution R2016-014), a decision was made to purchase an additional thirty megawatts of renewable energy credits ("RECs") generated from the Whitetail wind turbine electric generation facility ("Whitetail facility"; The City was already under contract with the Whitetail facility for thirty megawatts and the associated RECs.), for a total of sixty megawatts of RECs, from the Whitetail facility. These energy power purchases, and the associated RECs, were intended to increase progress towards the 40% renewable energy target of the Renewable Denton Plan; and

WHEREAS, the City Council now wants to include the electric power purchased by the City generated from the Whitetail facility, and the RECs associated with this contract, when determining the percentage of electric power the City it has purchased that was generated from renewable resources; and

WHEREAS, the methodology set forth herein is consistent with the requirements of the Electric Reliability Council of Texas when determining whether electric power has been generated by a renewable resource; and

WHEREAS, the City's Public Utility Board unanimously voted to recommend to City Council that all the electric power the City purchased from the Whitetail facility, including the RECs associated with the same, be used when determining the total percentage of electric power generated from renewable resources the City had purchased as the City works to achieve 100% Renewable Energy Goal; and

NOW, THEREFORE, THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The recitals set forth above are incorporated into and is part of this Resolution for all purposes.

SECTION 2. All electric power purchased by the City from the Whitetail facility, including the RECs associated with the same, is to be used when determining the total percentage

of electric power generated from renewable resources the City has purchased as the City works to achieve 100% Renewable Energy Goal;

SECTION 3. Any REC used by the City to demonstrate it purchased electric power from a renewable resource for the purposes of achieving the City's 100% Renewable Energy Goal shall be retired in accordance with applicable rules and regulations governing the retirement of the same and shall not be traded or sold by the City; and

SECTION 4. The first bullet under the section titled "Final Version Addendum" on page 81 of the City's Renewable Resource Plan is deleted and replaced with:

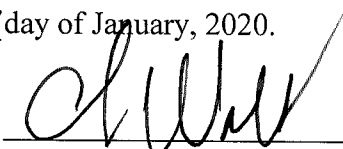
- Count Whitetail as renewable resource? **YES**

SECTION 5. This Resolution shall take effect immediately after its adoption.


The motion to approve this Resolution was made by JOHN RYAN and seconded by JESSE DAVIS; the Resolution was passed and approved by the following vote [5 - 1]:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chris Watts, Mayor:	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Gerard Hudspeth, District 1:	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Keely G. Briggs, District 2:	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Jesse Davis, District 3:	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
John Ryan, District 4:	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Deb Armintor, At Large Place 5:	<u> </u>	<u>✓</u>	<u> </u>	<u> </u>
Paul Meltzer, At Large Place 6:	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

PASSED AND APPROVED on this 28th day of January, 2020.


CHRIS WATTS, MAYOR

ATTEST:
ROSA RIOS, CITY SECRETARY



APPROVED AS TO LEGAL FORM
AARON LEAL, CITY ATTORNEY



