

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DENTON, TEXAS REGARDING THE PROPOSED "RENEWABLE DENTON PLAN" ADOPTED AS AN INTEGRAL PART OF PROVIDING ELECTRIC SERVICE TO RATEPAYERS IN THE DENTON MUNICIPAL ELECTRIC'S SERVICE TERRITORY.

WHEREAS, the City Council of the City of Denton, Texas has previously directed the City of Denton's electric department, Denton Municipal Electric ("DME"), to develop a comprehensive plan to increase the amount of renewable energy in DME's energy portfolio, while at the same time, maintaining competitive rates and reliable electric power; and

WHEREAS, DME has diligently examined numerous possible scenarios for increasing the amount of renewable energy in DME's portfolio and has presented projected rate impacts and the risks that are associated with each scenario; and

WHEREAS, this "Renewable Denton Plan" information has been publicly presented to the citizens of Denton and the DME ratepayers by means of a press conference held on October 6, 2015, by DME's development and implementation of an information website and comment form, DME has conducted open house meetings on October 19, 2015 and October 27, 2015; a Public Hearing was held by the Public Utilities Board ("PUB") on December 14, 2015; and a Public Hearing was held by the City Council on December 15, 2015; and

WHEREAS, the PUB, as the duly-appointed citizen's Board by the City Council to consider all matters pertaining to utility operations, after considering all public comment and having heard and considered the recommendations of DME staff, by a vote of \_\_\_\_\_, recommended approval of the "Renewable Denton Plan" to the City Council; and

WHEREAS, the City Council, after considering all of the relevant facts and circumstances, is of the opinion that the "Renewable Denton Plan" will enable DME to supply power to the City of Denton, Texas in such a way which maintains Denton's position as a national leader in the area of renewable energy, while having a positive effect on emissions, as well as a positive effect on electric rates; NOW, THEREFORE

THE CITY COUNCIL OF THE CITY OF DENTON, TEXAS RESOLVES:

SECTION 1. The recitals which are set forth in the preamble of this Resolution are incorporated in. and are made a part of this Resolution for all purposes.

SECTION 2. The City Council hereby approves the "Renewable Denton Plan," which includes the following elements:

1. Achieve 70 percent renewable energy for all DME ratepayers through the execution of Power Purchase Agreements for varying sources of wind and solar power by 2019
2. Continue to develop opportunities for DME to become 100 percent renewable for all ratepayers without negatively impacting rates or reliability by 2030
3. Financing necessary and appropriate for the quick-start generation facilities
4. Land purchases necessary and appropriate for the quick-start generation facilities
5. Request for Proposals ("RFP") in order to acquire reciprocating internal combustion engines
6. Request for Qualifications ("RFQ") for the design and construction of quick-start generation facilities.

SECTION 3. Nothing expressed herein shall be deemed to limit the City's use of renewable energy in the future, to the amount of seventy (70%) percent of its load, as the City Council specifically endorses the maximum use of renewable energy, while continuing to offer competitive electric rates and reliability to its customers.

SECTION 4. This resolution shall take effect immediately from and after its adoption.

PASSED AND APPROVED this the \_\_\_\_ of \_\_\_\_\_, 201\_.

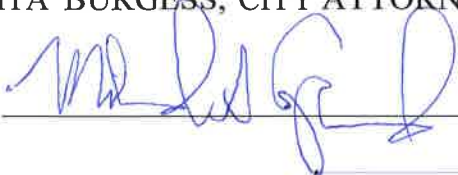
---

CHRIS WATTS, MAYOR

ATTEST:  
JENNIFER WALTERS, CITY SECRETARY

By: \_\_\_\_\_

APPROVED AS TO LEGAL FORM:  
ANITA BURGESS, CITY ATTORNEY

By:  \_\_\_\_\_