

RESOLUTION 2018-10
ENERGY STORAGE PROCUREMENT TARGETS POLICY UPDATE

WHEREAS, the California State Legislature adopted AB 2514 in 2010, which required the governing boards of Publicly-Owned Utilities to adopt energy storage procurement targets, if determined to be appropriate, by October 1, 2014; and

WHEREAS, the MID Board of Directors, on September 9, 2014, adopted Resolution No. 2014-72, which states that formal energy storage procurement targets are not appropriate for MID; and

WHEREAS, AB 2514 requires that Publicly-Owned Utilities reevaluate their determination regarding energy storage procurement targets once every three years; and

WHEREAS, no reliability or operational needs have been identified since the adoption of Resolution No. 2014-72 that would require the adoption of mandatory energy storage procurement targets.

BE IT RESOLVED, that the Board of Directors of the Modesto Irrigation District does hereby find that it is not appropriate for the District to adopt formal energy storage procurement targets at this time.

Moved by Director Campbell, seconded by Director Mensinger, that the foregoing resolution be adopted.

The following vote was had:

Ayes: Directors Blom, Byrd, Campbell, Gilman and Mensinger

Noes: Director None

Absent: Director None

The President declared the resolution adopted.

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I, Angela Cartisano, Board Secretary of the Modesto Irrigation District, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors held the ninth day of January 2018.



Board Secretary of the
Modesto Irrigation District