

RESOLUTION NO. 2011-82
ADOPTING MODESTO IRRIGATION DISTRICT'S RENEWABLE
ENERGY RESOURCES ENFORCEMENT PROGRAM TO
COMPLY WITH PUBLIC UTILITIES CODE SECTION 399.30 (e)

WHEREAS, by Resolution No. 2003-245, the Board of Directors of the Modesto Irrigation District adopted a Renewable Portfolio Standard (RPS) in an effort to meet 20 percent of its retail energy sales with renewable resources by 2017, consistent with Senate Bill (SB1078); and

WHEREAS, in April 2011, governor Brown signed SBX1-2 into law, establishing a statewide target of securing 33 percent of retail electric sales from eligible renewable energy resources; and

WHEREAS, SBX1-2 requires that the State's publicly owned utilities adopt a program of enforcement relating to renewable procurement; and

WHEREAS, staff has prepared an Enforcement Program for consideration by the Board of Directors, attached hereto as Attachment A, Renewable Energy Resources Enforcement Program, in compliance with Public Utilities Code Section 399.30 (e); and

WHEREAS, staff plans to develop for Board consideration, a Renewable Energy Resources Procurement Plan to comply with the application provisions of SBX1-2.

NOW, therefore, BE IT RESOLVED, That the Board of Directors of the Modesto Irrigation District does hereby approve the Renewable Energy Resources Enforcement Program attached to this Resolution as Attachment A, in compliance with Public Utilities Code Section 399.30 (e), and further directs staff to update the Modesto Irrigation District Renewable Portfolio Standard and Renewable Energy Resources Procurement Plan, both for the Board's consideration at a later date.

Moved by Director Blom, seconded by Director Wild, that the foregoing resolution be adopted.

The following vote was had:

Ayes: Directors Blom, Byrd, Van Groningen, Warda and Wild

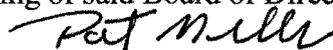
Noes: Directors None

Absent: Directors None

The President declared the resolution adopted.

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I, Pat Mills, Secretary of the Board of Directors 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 13th day of December 2011.


Secretary of the Board of Directors
of the Modesto Irrigation District