



**IMPERIAL IRRIGATION DISTRICT
RESOLUTION NO. 32-2014**

**RESOLUTION OF THE BOARD OF DIRECTORS TO INITIATE A PROCESS TO
DETERMINE APPROPRIATE TARGETS, IF ANY, FOR THE PROCUREMENT OF
ENERGY STORAGE PURSUANT TO CALIFORNIA ASSEMBLY BILL 2514**

WHEREAS, the Imperial Irrigation District supports the development of renewable energy generation projects, including geothermal, wind, solar and biomass, within its energy service territory, as such development is beneficial to both the local community and greater region; and

WHEREAS, the state of California has declared that expanding the use of energy storage systems can reduce costs to ratepayers, reduce emissions from fossil fuel generation and enable and accelerate the implementation of more renewable generation and it's integration in California's electrical system; and

WHEREAS, Assembly Bill 2514 was enacted September 20, 2010, requiring the governing board of a locally publicly owned electric utility, including IID, by March 1, 2012, to open a proceeding to determine appropriate targets, if any, for the district to procure viable and cost-effective energy storage which shall be reevaluated every three years; and

WHEREAS, AB 2514 requires the IID Board of Directors, as the governing board of IID, to adopt an energy storage system procurement target, if determined to be appropriate, by October 1, 2014; and

WHEREAS, the legislation requires that adopted targets be achieved by the district by December 31, 2016 with a second target to be achieved by December 31, 2021; and

WHEREAS, the IID Board of Directors, as the governing board of IID, initiated a proceeding to determine appropriate targets, if any, to procure energy storage systems in compliance with the provisions of AB 2514 on February 14, 2012; and

WHEREAS, the IID is committed in its resolve to provide reliable, efficient and affordably priced energy service; and

WHEREAS, IID has initiated significant planning of physical improvements to help insure reliability pertaining to its operation of the bulk electric system; and

WHEREAS, these improvements, consisting of but not limited to, IID's strategic transmission expansion plan, battery storage, new 500-kV transmission paths and a fortified 230-kV loop within the district's service territory, are of top priority for the district; and

WHEREAS, IID's battery storage project will be completed by December 31, 2016, pursuant to its agreement with the Federal Energy Regulatory Commission, separate and independent from the provisions within AB 2514.

NOW, THEREFORE, BE IT RESOLVED that the IID Board of Directors hereby adopts a target of "0" MW of energy storage as it relates to AB 2514.

BE IT FURTHER RESOLVED, that IID shall reevaluate these energy storage procurement targets within three years to determine procurement targets, if any, to be achieved by December 2021.

PASSED AND ADOPTED this 23rd day of September 2014.



IMPERIAL IRRIGATION DISTRICT

James C. Hankins

President

Gloria A. Rivera

Secretary