

**RESOLUTION 2014-72**  
**ADOPTING POLICY THAT IT IS CURRENTLY NOT APPROPRIATE**  
**FOR THE MODESTO IRRIGATION DISTRICT TO ADOPT FORMAL ENERGY STORAGE**  
**PROCUREMENT TARGETS**

WHEREAS, the California State Legislature adopted AB2514 in 2010, which requires 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 July 13,2010, approved a Joint Development Agreement between the District and flow battery developer, Primus Power, to study the benefits that a Primus flow battery may provide to the District and to further inform the District's storage procurement decision; and

WHEREAS, work conducted to date has not identified reliability or operational needs that could be met only with energy storage and 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 adopt a policy that it is currently not appropriate for the District to adopt formal energy storage procurement targets and directs staff to continue investigating the need for procurement targets and to provide a reevaluation of this policy upon three years of its adoption.

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

The following vote was had:

Ayes: Directors Blom, Byrd, Mensinger and Wenger

Noes: Directors None

Absent: Director Campbell

The President declared the resolution adopted.

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I, Angela Cartisano, 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 9<sup>th</sup> day of September 2014.



Secretary of the Board of Directors  
of the Modesto Irrigation District