

RESOLUTION NO. A-_____

1 WHEREAS, by virtue of the Energy Independence and Security Act of 2007
2 (EISA), the Lincoln Electric System (LES), a nonregulated utility, is required to consider and
3 determine the appropriateness of certain rate Standards set forth in EISA as applied to LES
4 operations; and

5 WHEREAS, four of the standards required to be considered are EISA
6 amendments to the federal Public Utility Regulatory Policies Act (PURPA) of 1978; and

7 WHEREAS, the purposes of PURPA are to encourage:

- 8 a. The conservation of energy supplied by electric utilities;
9 b. The optimization of the efficiency of use of facilities and resources by
10 electric utilities; and
11 c. Equitable rates to electric consumers.

12 WHEREAS, the LES Administrative Board on August 18, 2009 conducted public
13 hearings in which a record was properly established on five EISA Standards:

- 14 a. Integrated Resource Planning;
15 b. Rate Design Modifications to Promote Energy Efficiency Investments;
16 c. Consideration of Smart Grid Investments;
17 d. Smart Grid Information; and
18 e. Waste Energy Recovery Projects.

19 WHEREAS, the LES Administrative Board after examining the record established
20 and the impact of these Standards on the goals of PURPA and applicable Nebraska state law
21 has adopted LES Resolution 2009-21, attached hereto, which designates LES' determinations
22 on each Standard; and

1 WHEREAS, pursuant to the LES Procedures for conducting PURPA hearings,
2 the LES Administrative Board's determinations become the Final Order of these proceedings
3 when adopted by the City Council.

4 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
5 Lincoln, Nebraska, that such attached LES Resolution 2009-21 has been considered by the City
6 Council and is hereby adopted by the City Council as the Final Order, regarding these
7 proceedings.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2010:

Mayor