EUGENE WATER & ELECTRIC BOARD RESOLUTION NO. 1413

Customer Generation Rates Revision August 5, 2014

WHEREAS, Oregon Senate Bill 84 regarding net metering. (ORS 757.300 (1) states "An electric utility may value the excess kilowatt-hours at the avoided cost of the utility, as determined by the commission or the appropriate governing body."); and

WHEREAS, in response, EWEB has developed a Customer Generation Policy to support the installation of electric generation systems by customers within the utility's service area; and

WHEREAS, EWEB's Customer Generation Policy includes rate schedules for the purchase by EWEB of the electric output from customer-generation installations at established per kilowatt-hour rates; and

WHEREAS, such purchase rates are not affiliated with nor do they otherwise affect rates charged for electricity supplied to customers by EWEB for normal distribution service; and

WHEREAS, the Board has reviewed background concerning EWEB's Customer Generation Policy parameters and proposed rates for said power purchases from qualifying customer installations for consideration and approval on its August 5, 2014 Consent Calendar.

NOW, THEREFORE, BE IT RESOLVED by the Eugene Water & Electric Board that:

- 1. The Board hereby grants approval to the 2015 Customer Generation Policy and Rate Schedule which will be reflected in updated Policies & Procedures, section E-VI: and
- 2. Grants the General Manager or his designees the continuing authority to enter into Standard Offer contracts for the purchase of customer-generation system output at the established purchase rates, as may be generally amended from time to time.

DATED this 5th day of August 2014.

THE CITY OF EUGENE, OREGON Acting by and through the Eugene Water & Electric Board

President

I, TARYN M JOHNSON, the duly appointed, qualified, and acting Assistant Secretary of the Eugene Water & Electric Board, do hereby certify that the above is a true and exact copy of the Resolution adopted by the Board at its August 5, 2014 Regular Board Meeting.

Assistant Secretary