

**RESOLUTION NO. 1635
DECEMBER 2016**

**EUGENE WATER & ELECTRIC BOARD
FEBRUARY 2017 REVISED ELECTRIC PRICES**

WHEREAS, the Eugene Water & Electric Board (EWEB) is a customer-owned municipal utility chartered to operate and maintain the Electric Utility system;

WHEREAS, EWEB sets its prices based in part on the costs of service;

WHEREAS, the 2017 Electric Utility budgets indicated no change to the overall revenue requirement;

WHEREAS, two presentations and public hearings on the electric price proposal were conducted on November 1, 2016 and December 6, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Eugene Water & Electric Board hereby authorizes the General Manager to adjust electric prices and reflect those prices in updated Policies and Procedures as recommended in the February 2017 Electric Price Proposal presented at and approved after the second Board public hearing.

Dated this 6th day of December 2016.

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

President

I, ANNE M. KAH, 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 December 6, 2016 Regular Board meeting.

Assistant Secretary