

RESOLUTION NO. 1615

April 2016

**EUGENE WATER & ELECTRIC BOARD
2016 Update to the Integrated Electric Resource Plan**

WHEREAS, the Eugene Water & Electric Board (EWEB) has completed the 2016 Update to its 2011 Integrated Electricity Resource Plan (2011 IERP) as a means to ensure an adequate and affordable supply of electricity for its customers; and

WHEREAS, it was determined that EWEB still requires no new resources beyond those envisioned in the 2011 IERP and that conservation and energy efficiency is still the best resource alternative should a new large load emerge; and

WHEREAS, the Board reiterated the directive to continue to explore the 2011 IERP mandate to research the potential for demand response programs to meet future peak load requirements; and

WHEREAS, the Board has reviewed and approved the 2016 IERP Update to the 2011 IERP at its March 1, 2016 Board Meeting; and

WHEREAS, GP7 policy requires the Board to formally adopt an Integrated Electric Resource Plan (IERP) or update upon completion; and

WHEREAS, the Board deferred initiating another full IERP until an annual update finds inadequate resources within the succeeding 5 year period, or unless otherwise directed by the Board.

NOW, THEREFORE, BE IT RESOLVED by the Eugene Water & Electric Board that the Board hereby adopts the 2016 IERP Update as presented and proposed by staff.

DATED this 5th day of April 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 April 5, 2016 Regular Board Meeting.

Assistant Secretary