

RESOLUTION NO. 2012-064

RESOLUTION ADOPTING THE PLAN OF OPERATION
FOR THE CONSORTIUM'S ELECTRIC AGGREGATION PROGRAM

WHEREAS, through an inter-governmental agreement, representatives from the communities of Arlington Heights, Buffalo Grove, Lincolnshire, Long Grove, Palatine, Vernon Hills and Wheeling (the "Consortium") are working together to aggregate residential and small commercial retail electrical loads located within each of their communities; and

WHEREAS, the Consortium's Electric Aggregation Program entails each municipality within the Consortium entering into a contract with the preferred and selected Alternative Retail Electric Supplier ("ARES"). The program is designed to reduce the amount its members pay for electric energy power supply and gain other favorable terms of service; and

WHEREAS, pursuant to the requirements of Section 1-92 of the Illinois Power Agency Act (20 ILCS 3855/1-1 et seq) ("Act"), the development and adoption of a Plan of Operation and Governance for the Electric Aggregation Program is required; and

WHEREAS, pursuant to the Act, the Village of Vernon Hills held two public hearing (Tuesday, April 3, 2012 and Tuesday, April 17, 2012) for the purpose to hear and receive public commentary on the Plan of Operation and Governance for the Consortium's Electric Aggregation Program.

NOW, THEREFORE, BE IT ORDAINED, by the President and Village Board of Trustees of the Village of Vernon Hills, Lake County, Illinois:

That the President and Village Board of Trustees of the Village of Vernon Hills hereby adopt the attached Plan of Operation and Governance for the Consortium's Electric Aggregation Program.

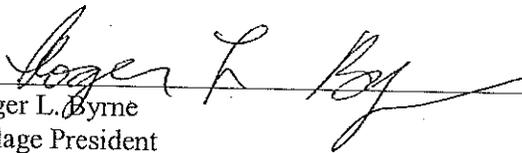
Dated the 17th of April, 2012

Adopted by roll call vote as follows:

AYES: 5 - Koch, Marquardt, Schultz, Schwartz, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda


Roger L. Byrne
Village President

PASSED: 4/17/2012
APPROVED: 4/17/2012
ATTEST: 4/17/2012


Michael S. Hanson
Village Clerk

