

A RESOLUTION

establishing an Integrated Electric Resource and Master Plan Task Force.

WHEREAS, an integrated electric resource plan is an approach to meet forecasted annual electric system peak and energy demands that includes an established reserve margin through a combination of supply-side and demand-side resources over a specified time period; and

WHEREAS, electric system master planning is regularly conducted by electric utilities and other load-serving entities as such plans provide general guidance for necessary electric system improvements to maintain reliability and serve anticipated loads; and

WHEREAS, the City of Columbia's Electric Utility is working to prepare an updated Integrated Resource Plan in 2018; and

WHEREAS, based on revised electric load forecasts, City staff is recommending that a new electric transmission and distribution system planning process be incorporated within the Integrated Electric Resource and Master Plan; and

WHEREAS, the proposed planning process will replace all previous planning efforts as it relates to serving anticipated loads and meeting federal transmission planning requirements; and

WHEREAS, City staff proposes a task force be created to interface with this planning process.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. There is hereby established an Integrated Electric Resource and Master Plan Task Force. Its purposes include the following:

- Assist City staff in the planning process associated with the preparation of an updated Integrated Electric Resource and Master Plan in 2018.
- Ensure public participation throughout the planning process.
- Review the forecasted capital needs based on:
 - Capacity requirements;
 - System reliability;
 - Economic viability

- Customer satisfaction; and
- Stakeholder needs.
- Review the plan for continued compliance with established electric system planning criteria.
- Assist staff in developing projects and capital programs which implement strategic goals and initiatives.
- Assist staff in identifying specific generation, transmission, substation and distribution system improvement projects, budgets and schedules.
- Assist staff in identifying long-range property and right-of-way acquisition requirements.
- Any other matters referred to the Task Force by the City Council.

SECTION 2. The Task Force shall consist of thirteen (13) members and two (2) ad hoc non-voting members, comprised as follows:

1. The five (5) members from the Water and Light Advisory Board.
2. One (1) member from the Board of Health, appointed by the chair of such Board.
3. One (1) member representative of the University of Missouri, appointed by the University of Missouri administration.
4. One (1) member representative of the Columbia Public School District, appointed by the Columbia Public School District administration
5. Five (5) members representing a diverse cross-section of individuals and service providers, appointed by the City Council from the following groups:
 - Residential Customer
 - Commercial Customer
 - Industrial Customer
 - Environmental Stakeholder
 - Neighboring Utility Provider
6. Two (2) ad hoc non-voting members from the Office of Sustainability and the Department of Community Development, appointed by the City Manager. The ad hoc non-voting members shall not be counted toward the attainment of a quorum for meetings of the Task Force

SECTION 3. The Task Force shall be provided reasonable staff support.

SECTION 4. The Task Force shall make a report to the City Council with its findings and recommendations related to the Integrated Electric Resource and Master Plan. The Task Force shall be dissolved upon submission of its final report.

ADOPTED this _____ day of _____, 2018.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor