



**Board of Directors**

PO Box 1  
Johnson City, TX 78636

Meeting: 03/17/15 10:00 AM

Sponsors:

DOC ID: 2999

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**RESOLUTION 2015-27**

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**Subject:** Renewable Energy Strategy and Program Deployment

**Submitted By:** Brad Hicks

**Department:** Engineering & Energy Innovations

**Background:**

The Cooperative wishes to provide its annual review of the Renewable Energy Goal and its strategy with respect to fulfilling the Goal.

**Financial Impact and Cost/Benefit Considerations:**

**Pedernales Electric Cooperative, Inc.  
Regular Meeting  
March 17, 2015**

**RESOLUTION 2015-27**

**Renewable Energy Strategy and Program Deployment - J Hewa/ B Beavers**

**WHEREAS**, in October 2008, Pedernales Electric Cooperative, Inc. (the "Cooperative") adopted a Renewable Energy Goal;

**WHEREAS**, in April 2011, the Cooperative requested that a distributed renewable generation pilot program for residential, commercial, industrial, and utility scale member classes be considered; the goal of such distributed renewable generation pilot program was to include installation in the service territory of at least 30 megawatts of renewable generation capacity at the lowest reasonable cost and risk to the Cooperative and its members within three years of April 2011

**WHEREAS**, in August 2012, the Cooperative clarified its Renewable Energy Goal to reference that thirty percent (30%) of the Cooperative's electric generation capacity requirements be satisfied with renewable generation resources, including distributed renewable generation, by the year 2020;

**WHEREAS**, the Cooperative annually reviews its Renewable Energy Goal, overall performance, and its standards for evaluation in order to satisfy generation capacity requirements through cost effective programs for the benefit of the Cooperative and its members; and

**WHEREAS**, the Cooperative wishes to outline components of its strategy for fulfilling its Renewable Energy Goal by 2020 and facilitate programs to respond to Member needs;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the Cooperative encourages its power supplier, the Lower Colorado River Authority (LCRA), to continue to diversify its energy portfolio by providing cost beneficial wholesale wind and solar resources;

**BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the Cooperative authorizes implementation of a distributed renewable generation program, including community solar projects available by subscription , community and commercial-scale PV systems, including the development of strategically-located commercial-scale arrays at member locations with emphasis on behind-the-meter solutions and key account partnerships to meet Member needs and requests;

**BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the Cooperative authorizes implementation of an on-bill financing

program to support the Cooperatives' residential and commercial members in obtaining member-owned distributed renewable generation; and

**BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the Chief Executive Officer, or his designee(s), is hereby authorized and directed to do any and all such other things, and take such other actions, as the Chief Executive Officer, or his designee(s), deems necessary or desirable in his reasonable discretion to effectuate these resolutions.

<b>RESULT:</b>	<b>ADOPTED [5 TO 0]</b>
<b>MOVER:</b>	Larry Landaker, District 6 Director
<b>SECONDER:</b>	James Oakley, District 5 Director
<b>AYES:</b>	Clement, Scanlon, Oakley, Landaker, Cox
<b>ABSTAIN:</b>	Chris Perry
<b>ABSENT:</b>	Emily Pataki