RESOLUTION 76-2016

A RESOLUTION AUTHORIZING THE DIRECTOR OF ELECTRIC TO ENTER INTO NEGOTIATIONS WITH THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION TO OBTAIN A LONG TERM PURCHASE POWER AGREEMENT FOR WIND ENERGY TO BE DELIVERED TO THE CITY OF KIRKWOOD.

WHEREAS, the Missouri Joint Municipal Electric Utility Commission (MJMEUC) has entered into a long term transmission agreement to import up to 200 MW of wind energy from Kansas to Missouri, and

WHEREAS, the Kirkwood Electric Department is recommending approval to authorize the department to enter into negotiations with the MJMEUC to obtain a long term purchase power agreement for wind energy to be delivered to the City of Kirkwood, and

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

SECTION 1. The Director of Electric is hereby authorized to enter into negotiations with the Missouri Joint Municipal Electric Utility Commission to obtain a long term purchase power agreement for wind energy to be delivered to the City of Kirkwood.

SECTION 2. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 16TH DAY OF JUNE 2016

Mayor, City of Kirkwood

City Clerk

ATTEST:

Legislation Request

Resolution

Place On The Agenda Of: 6/16/2016

Step #1:

Strategic Plan YES

Goal # & Title Goal 1 - Enhance the Quality of Life for Kirkwood Citizens

Background To Issue:

The Missouri Joint Municipal Electric Utility Commission (MJMEUC) has entered into a long term transmission agreement to import up to 200 MW of wind energy from Kansas to Missouri.

Recommendations and Action Requested:

The Kirkwood Electric Department is recommending approval of a resolution to authorize the department to enter into negotiations with the Missouri Joint Municipal Electric Utility Commission (MJMEUC) to obtain a long term purchase power agreement for wind energy to be delivered to the City of Kirkwood.

Alternatives Available:

This opportunity to purchase renewable energy is very favorable compared to market power prices, our current Prairie State power price, and the prices we've received for summer time block power.

Cost: \$0.00

Account #: 50121114806201

Project #:

Budgeted: YES

If YES, Budgeted Amount: \$0.00

If NO, or if insufficient funding (Complete Step #3).

Department Head Comments:

Kansas wind is one of the cheapest forms of new renewable generation available and it can be delivered to Kirkwood at a fixed transmission cost for 25 years with little risk of rate of rate increases. The department plans to submit a purchase power agreement for council approval in approximately 9 months. The power will not be available until 2021. The department has attached the MJMEUC contract for transmission for council's review. The department recommends approval of the resolution.

BY: Mark Petty

Date: 6/3/2016

Authenticated: pettyma

You can attach up to 3 files along with this request.

MPUA Clean Line Transmission Opportunity_201606030754.pd

Adobe Acrobat Document 3.50 MB

File Attachment

File Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Approve

Purchasing Director's Comments:
BY: David Weidler Date: 6/6/2016 Authenticated: weidledc
You can attach up to 3 files along with this request.
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Step #3: If budgetary approval is required (Must have Finance Department's approval).
Select From Account # or Fund Name:
To Account # or Fund Name:
Finance Director's Comments:
BY: Select Authenticated:
Step #4: All Requests Require Chief Administrative Officer Approval for Placement on Meeting Agenda.
Approve Diasapprove
Chief Administrative Officer's Comments:
BY: Date: 6-9-16

RESOLUTION NO. 2044-16

A RESOLUTION AUTHORIZING THE HANNIBAL BOARD OF PUBLIC WORKS TO ENTER INTO NEGOTIATIONS WITH THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION TO OBTAIN A LONG TERM PURCHASE POWER AGREEMENT FOR WIND ENERGY TO BE DELIVERED TO THE CITY OF HANNIBAL

WHEREAS, the Missouri Joint Municipal Electric Utility Commission (MJMEUC) has entered into a long term transmission agreement to import up to 200 MW of wind energy from Kansas to Missouri, and

WHEREAS, the Mayor and City Council desire the acquisition of inexpensive wind power for use by residents, businesses, schools, state, county, and city governmental facilities, not-for-profit organizations, and all other rate-payers in Hannibal, and

WHEREAS, the Hannibal Board of Public Works is recommending approval to authorize the organization to enter into negotiations with MJMEUC to obtain a long term purchase power agreement for wind energy to be delivered to the City of Hannibal.

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

SECTION 1: The Hannibal Board of Public Works is hereby authorized to enter into negotiations with the Missouri Joint Municipal Electric Utility Commission to obtain a long term purchase power agreement for wind energy to be delivered to the City of Hannibal.

SECTION 2: This Resolution shall be in full force and effect after its passage and approval.

ADOPTED THIS 19th DAY OF July , 2016

APPROVED THIS 19th DAY OF July , 2016

James Hark, Mayor

ATTEST:

Angelica N. Vance, City Clerk

RESOLUTION NO.: R-16-05

BILL NO .: 2816

A BILL TO CREATE A RESOLUTION ENTITLED:

"A RESOLUTION AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO NEGOTIATIONS WITH THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION TO OBTAIN A LONG TERM PURCHASE POWER AGREEMENT FOR WIND ENERGY TO BE DELIVERED TO THE CITY OF CENTRALIA, MISSOURI."

WHEREAS, the Mayor and Board of Aldermen of the City of Centralia, Missouri desire the acquisition of inexpensive wind power for use by residents, businesses, schools, and city governmental facilities, not-for-profit organizations, and all other rate-payers in the City of Centralia, Missouri; and

WHEREAS, the Missouri Joint Municipal Electric Utility Commission (MJMEUC) has entered into a long term transmission agreement to import up to 200 MW of wind energy from Kansas to Missouri; and

WHEREAS, the City Administrator in cooperation with Harbour Consulting, LLC, the City of Centralia Missouri's consultant for wholesale electric power purchases are recommending approval to authorize the organization to enter into negotiations with MJMEUC to obtain a long term purchase power agreement for wind energy to be delivered to the City of Centralia, Missouri; and

WHEREAS, the Hubbell Power Systems is a strategic partner with the company that MJMEUC has entered into a long term transmission agreement to import up to 200 MW of wind energy from Kansas to Missouri and furtherance of this project will likely result in growth and job creation for Hubbell Power System in Centralia, Missouri; and

WHEREAS, the Mayor and Board of Aldermen of the City of Centralia, Missouri desire to support the growth of Hubbell Power Systems in Centralia, Missouri the largest employer in Centralia, Missouri and the largest manufacturing sector employer in Boone County, Missouri.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

Section 1. The Mayor and City Administrator of the City of Centralia, Missouri are hereby authorized to enter into negotiations with the Missouri Joint Municipal Electric Utility Commission to obtain a long term purchase power agreement for wind energy to be delivered to the City of Centralia, Missouri

Section 2. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED by the Board of Aldermen in the City of Centralia, Missouri this 29th day of August, 2016.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

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