LEGISTAR# 120237
(DISTRICTS - ALL)

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) X *Waiver of First Requested*
	Recommendations of Boards, Commissions & Committees (Green)
	Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: April 25, 2012 (COW)(B of T) May 3, 2012

TITLE: ORDINANCE AUTHORIZING AGGREGATION OF ELECTRICAL LOAD AND ADOPTING AN ELECTRIC AGGREGATION PLAN OF OPERATION AND GOVERNANCE

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Attached is an ordinance that authorizes the Village of Lombard to establish an opt-out electricity aggregation program and adopt an electric aggregation Plan of Operation and Governance. The ordinance allows the Village to enter into service agreements for the sale and purchase of electricity to residential and small commercial customers, according to the terms of the Illinois Power Agency Act.

Also included is a proposed Plan of Operation and Governance that outlines how the Village plans to operate its aggregation program. On Thursday April 19th, the Village will hold a public hearing on the plan and another public hearing is scheduled for Thursday May 3rd, as required by state law. The hearings were advertised in the Lombardian.

Village staff recommends Board of Trustee approval of the attached ordinance and proposed Plan of Operation and Governance.

Review (as necessary):

Village Attorney X		Date
Finance Director X		Date 4/25/12
Village Manager X		Date 4/25/12

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.

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