

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager *DAH*

DATE: May 23, 2012 (COW)(B of T) June 7, 2012

TITLE: Motion to Ratify a Contract with First Energy Solutions for the Provision of
Electrical Energy for the Electric Aggregation Program

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

At the May 3, 2012 Village Board meeting, the Village Board selected the 100% renewable energy bid from First Energy Solutions for the Village's Electric Aggregation Program. Staff and the Village Attorney have been working with First Energy on the contract, and this contract was signed on May 21, 2012. The Village Attorney advised that the contract should be placed on the first available Village Board meeting following the execution thereof for ratification by the President and Board of Trustees

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *David A. Hulseberg* _____ Date 5/24/12

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.