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RESOLUTION 2014-72
ADOPTING POLICY THAT IT IS CURRENTLY NOT APPROPRIATE
FOR THE MODESTO IRRIGATION DISTRICT TO ADOPT FORMAL ENERGY STORAGE
PROCUREMENT TARGETS

WHEREAS, the California State Legislature adopted AB2514 in 2010, which requires the
governing boards of Publicly-Owned Utilities to adopt energy storage procurement targets, if
determined to be appropriate, by October 1, 2014; and

WHEREAS, the MID Board of Directors, on July 13, 2010, approved a Joint Development
Agreement between the District and flow battery developer, Primus Power, to study the
benefits that a Primus flow battery may provide to the District and to further inform the
District’s storage procurement decision; and

WHEREAS, work conducted to date has not identified reliability or operational needs
that could be met only with energy storage and that would require the adoption of mandatory
energy storage procurement targets.

BE IT RESOLVED, That the Board of Directors of the Modesto Irrigation District does
hereby adopt a policy that it is currently not appropriate for the District to adopt formal energy
storage procurement targets and directs staff to continue investigating the need for
procurement targets and to provide a reevaluation of this policy upon three years of its
adoption.

Moved by Director Mensinger, seconded by Director Wenger, that the foregoing
resolution be adopted.

The following vote was had:
Ayes: Directors Blom, Byrd, Mensinger and Wenger
Noes: Directors None
Absent: Director Campbell
The President declared the resolution adopted.

I, Angela Cartisano, Secretary of the Board of Directors of the Modesto Irrigation
District, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly
adopted at a regular meeting of said Board of Directors held the 9th day of September 2014.

Secretary of the Board of Directors
of the Modesto Irrigation District