

DOCKETED

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RESOLUTION 21-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT, DECLINING TO
ESTABLISH A PROCUREMENT TARGET FOR ENERGY STORAGE
SYSTEMS FOR THE KIRKWOOD MEADOWS PUBLIC UTILITY
DISTRICT.**

WHEREAS, the Kirkwood Meadows Public Utility District ("KMPUD") is generally subject to the legislative and regulatory requirement applicable to local publicly owned electric utilities ("POUs"); and

WHEREAS, California Public Utilities Code § 2836(b) requires the governing board of each POU to determine appropriate targets, if any, for viable and cost effective energy storage systems; and

WHEREAS, KMPUD staff have evaluated the potential benefits that different energy storage system technologies could provide to KMPUD and the expected costs of such systems and, based on this analysis, KMPUD staff have determined that there are no currently commercially available and feasible energy storage systems that can provide cost effective benefits to KMPUD;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The Board of Directors of the Kirkwood Meadows Public Utility District declines to establish an energy storage system procurement target.

PASSED AND ADOPTED at a special meeting of the Board of Directors on the 13rd day of February, 2021, by the following vote:

AYES: *President Richert, Directors Epstein, Dornbrook, Perroud, and Schroeder*

NOES: *None*

ABSTAIN: *None*

ABSENT: *None*

Eric Richert

Eric Richert, President
Kirkwood Meadows Public Utility

ATTEST:

Peter Dornbrook
Peter Dornbrook, Secretary