

Resolution Relating to

RESOLUTION _____

Sponsor(s): Councilor Keogh

Introduced: _____

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

APPROVAL OF BURLINGTON ELECTRIC DEPARTMENT'S 2008 INTEGRATED RESOURCE PLAN

CITY OF BURLINGTON

In the year Two Thousand Eight.....

Resolved by the City Council of the City of Burlington, as follows:

That, WHEREAS, Section 218c of Title 30, Vermont Statutes Annotated, requires all Vermont electric utilities, including Burlington Electric Department ("BED"), to prepare and implement a least-cost integrated plan for the provision of energy services; and

WHEREAS, BED has prepared its 2008 Integrated Resource Plan ("Plan"), a copy of which is available in the Offices of the Chief Administrative Officer, which is BED's plan for meeting Burlington's need for electric services, after safety concerns are addressed, at the lowest present value life cycle cost, through a strategy of combining investments in energy supply and energy efficiency;

WHEREAS, BED presented its Integrated Resource Plan to the City Council's Transportation & Utilities Committee at its meeting on March 26, 2008, and subsequently presented the Plan to five of the City's seven Neighborhood Planning Assemblies;

WHEREAS, BED held a city-wide public hearing on the Plan at its offices on March 26, 2008; and

WHEREAS, at its regular meeting on May 14, 2008, the Board of Electric Commissioners approved BED's 2008 Integrated Resource Plan;

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**APPROVAL OF BURLINGTON
ELECTRIC DEPARTMENT'S 2008
INTEGRATED RESOURCE PLAN**

NOW, THEREFORE, BE IT RESOLVED by the City Council that BED's 2008 Integrated Resource Plan be and hereby is approved; and

BE IT FURTHER RESOLVED that BED is hereby authorized to file its Plan with the Public Service Board and take all steps necessary to obtain approval of the Plan.