

Board of Trustees
Village of Tarrytown
Special Meeting No. 32
March 16, 2016
6:00 p.m.

PRESENT: Mayor Fixell, Trustees Basher, Butler, Hoyt, McGee, McGovern and Zollo;
Village Administrator Blau; Village Treasurer Hart; Village Attorney Silverberg

The Board moved out of Work Session and into the Special Meeting at 6:55 p.m.

**RESOLUTION CHOOSING DEFAULT RATE FOR COMMUNITY CHOICE
AGGREGATION PROGRAM**

Trustee Basher moved, seconded by Trustee McGee and unanimously that the following resolution be approved. Approved: 7 – 0

WHEREAS, the Village Board previously adopted a resolution authorizing the Village to participate in a Community Choice Aggregation Program (“CCA Program”). which was intended to provide residential and small non-residential consumers “with the ability to lower their overall energy costs . . . [and] the potential benefits of the CCA programs include price stability for a fixed contract term, lower prices, more favorable contract terms, and the ability to design a program that reflects local preferences and needs, including a preference for cleaner power sources,” and as part of that resolution the Village Board authorized the Village Administrator to execute any and all documents to give effect to the resolution; and

WHEREAS, in furtherance of the Village Board’s authorization, the Village Administrator executed a Memorandum of Understanding (“MOU”) with Sustainable Westchester, a not-for-profit organization comprised of over forty municipalities in Westchester County, including the Village, for Sustainable Westchester to serve as Program Manager for the CCA Program; and

WHEREAS, Sustainable Westchester received compliant bids, as defined in the MOU, from several energy service companies and accepted a bid from ConEdison Solutions, pursuant to the terms of which ConEdison Solutions would provide electricity for a period of two (2) years at a lower fixed rate for both Basic Service Supply and 100% Renewable Energy Supply than the 2015 benchmark rate from the existing local utility as set forth in the below chart:

Rate Comparison	Westchester Smart Power Program rate choices with ConEdison Solutions		
Rate Class	Local utility rate in 2015 for Basic Service Supply (Brown	100% Renewable Energy Supply (Green Option)	Basic Service Supply (Brown Option)

	benchmark)		
Residential (EL1)	\$0.0809	\$0.0768	\$0.0738
Small Commercial (EL2)	\$0.0968	\$0.0965	\$0.0961

; and

WHEREAS, as authorized by the Village Board, the Village Administrator executed an agreement with ConEdison Solutions;

WHEREAS, because both the Basic Service Supply rate and the 100% Renewable Energy Supply rate are lower than the 2015 benchmark rate, the Village Board has to choose which rate to use as the default rate for electricity users within the Village participating in the CCA Program; and

WHEREAS, the Village Board recognizes that a main objective to participating in the CCA Program is to promote and pursue clean energy sources and given that: (1) the 100% Renewable Energy Supply is lower than the 2015 benchmark rate, (2) the Village Board understands that the annual difference between the 100% Renewable Energy Supply rate and Basic Service Supply rate will be relatively small (approximately less than \$30 per year for a residence), and (3) any electricity user within the Village participating in the CCA Program will be able to opt out of the default 100% Renewable Energy Supply and choose the Basic Service Supply or opt out of the CCA Program all together.

NOW THEREFORE BE IT RESOLVED that the Village Board designates the 100% Renewable Energy Supply as the default rate for the CCA Program.

The Board moved back into the Work Session at 7:05 p.m.

Respectfully submitted,

Michael S. Blau
Village Administrator