

**ORDINANCE NO. 2012 – O - 15**

**AN ORDINANCE ESTABLISHING AN OPT-OUT ELECTRICITY AGGREGATION PROGRAM AND APPROVING THE VILLAGE OF PALESTINE'S ELECTRICITY AGGREGATION PROGRAM PLAN OF OPERATION AND GOVERNANCE**

**WHEREAS**, the Village Board finds that the best interests of the Village of Palestine are served by establishing an opt-out electricity aggregation program and implementing the program according to the terms of the Illinois Power Agency Act, 20 ILCS 3855/1-1 *et seq.*; and

**WHEREAS**, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92, requires the City to develop a plan of operation and governance for the electricity aggregation program,

**NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF PALESTINE, CRAWFORD COUNTY, ILLINOIS**, as follows:

**Section 1.** The Village Board does hereby establish an opt-out electricity aggregation program for the residential and small commercial retail electrical loads within the Village of Palestine.

**Section 2.** The Village's Electricity Aggregation Program Plan of Operation and Governance, in substantially the form of the copy of said Plan attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

**Section 3.** The Village's electricity aggregation program shall be operated and governed in accordance with said Electricity Aggregation Program Plan of Operation and Governance, the applicable provisions of the Illinois Power Agency Act, and any applicable rules and regulations that are now or in the future adopted pursuant to the Act.

Upon roll call vote, the following Trustees voted Aye:


Gene Purcell; Greta Dennison; Larry Miller; Larry Surrells; J. D. Kimberlin and J. R. Dunlap

Upon roll call vote, the following Trustees voted nay:

Absent:

**PASSED** by the Village Board of the Village of Palestine, Crawford County, Illinois,

this 6<sup>th</sup> day of December, 2012.

  
PATRICIA J. SCHOFIELD, MAYOR

ATTEST:

  
SHIRLEY ADAMS VILLAGE CLERK