

Emerald People's Utility District
Resolution No. 2011-07

A Resolution Amending and Replacing Resolution 2003-03
Authorizing the Creation of a Citizen's Rates Advisory Committee and
Setting Forth the Purpose of Said Committee

WHEREAS, the Board of Directors (Board) of Emerald People's Utility District (District) are required to set rates, fees and other charges for services associated with operating an electric distribution utility and providing other services; and

WHEREAS, the Emerald People's Utility District Board of Directors is committed to providing reliable service at the lowest reasonable cost to all of Emerald's customer-owners; and

WHEREAS, the Emerald Board frequently relies on Citizens Advisory Committees to provide input in decisions that impact costs, services, system reliability, power quality, and maintenance; and

WHEREAS, the Board believes that the interests of its customer-owners would be best served by the appointment of a representative group of customers to advise the Board on matters relating to rates, and fees;

NOW, THEREFORE, BE IT RESOLVED that the Emerald People's Utility District Citizen's Rates Advisory Committee (Rates Committee) is hereby established. The Rates Committee shall function as follows:

Section 1. The purpose of the Rates Committee shall be to study matters relating to the setting of rates, fees and charges to be used by the District in meeting the revenue requirements as determined by the Board, periodically review the schedule of rates, fees and charges set by the Board, and make recommendations to the Board regarding potential changes to said schedule of prices, fees and charges.

Section 2. The Rates Committee shall consist of no more than 15 voting members appointed by the Board as follows:

- a. Two (2) members from each of the five (5) Board sub-districts chosen by the Director from that sub-district. The appointed member will serve at the pleasure of the Director making the appointment.
- b. One at-large member from each of the following service classes:
 - 1) Industrial
 - 2) Irrigation
 - 3) General Service
 - 4) Institutional (church, school, etc.)
 - 5) ResidentialAt-Large members will serve at the pleasure of the Board.
- c. Each Director may also choose an alternate member. The alternate will vote should the regular committee member be absent.

Section 3. Voting members shall be compensated in accordance with established Board Policy 1140 – Citizens Advisory Committees. Any alternate Committee member would also qualify for compensation in accordance with established Board Policy 1140.

Section 4. The Rates Committee will report to the Board as to its progress and its need for Board guidance in matters of policy as the Committee makes its deliberations.


Section 5. The District will provide support for the purposes of assisting the Rates Committee to carry out its work.

Section 6. The Rates Committee will elect its own Chairperson and Vice Chair consistent with Robert’s Rules of Order.


Section 7. The Rates Committee shall be named as a standing committee and shall meet as required.

Section 8. With approval of the Board, individual Board members may attend the Rates Advisory Committee Meetings.

ADOPTED by the Board of Directors of the Emerald People’s Utility District at its regular meeting on June 14, 2011.

By: 
Patti Chappel
President, Board of Directors

ATTEST:


Beth Matthews
Secretary to the Board

Votes of the Directors:	Yes	No	Abstain
Chappel	<u>X</u>	_____	_____
Schacht	<u>X</u>	_____	_____
Tanner	<u>X</u>	_____	_____
Pilling	<u>X</u>	_____	_____
Jordan	<u>X</u>	_____	_____