

RESOLUTION NO. 5-1

WHEREAS, the Illinois legislature has enacted electric deregulation legislation, which authorizes the legislative authorities of counties to aggregate, subject to opt-in provisions, competitive retail electric service for the retail electric loads located in their respective jurisdictions and to enter into service agreements to facilitate the sale and purchase of the service for the electric loads; and

WHEREAS, such legislative authorities may exercise such authority individually or jointly with any other legislative authorities; and

WHEREAS, aggregation provides an opportunity for residential and small business customers to individually participate in the potential benefits of electric deregulation through lower electric rates which they would not otherwise be able to have individually; and

WHEREAS, the Sangamon County Board (the "Board") seeks to establish an aggregation program with opt-in provisions pursuant to Public Act 096-0176 (the "Aggregation Program"), for the residents, businesses and other electricity customers in unincorporated Sangamon County and in conjunction with any other municipal corporation, township, county, or other political subdivision in the State of Illinois, as permitted by law; and

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Board of Sangamon County, Illinois, in session this 8th day of January, 2013, that

Section 1. The Board finds and determines that it is in the best interests of the residents, businesses, and other electric consumers located within unincorporated Sangamon County to establish an opt-in electric aggregation program. The Board is hereby authorized to aggregate automatically, in accordance with Public Act 096-0176, competitive retail electric service for the retail electric loads located within unincorporated Sangamon County, and, for that purpose, to enter into service agreements to facilitate the sale and purchase of the service for the retail electric loads. The Board may exercise such authority jointly with any other municipal corporation, township, or county of the State of Illinois to the full extent permitted by law. The aggregation will occur voluntarily for each person owning, occupying, controlling, or using an electricity load of less than 15,000 kWh per year and located within unincorporated Sangamon County.

FILED

DEC 28 2012

Joe Aiello
Sangamon County Clerk

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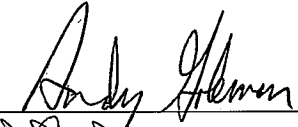

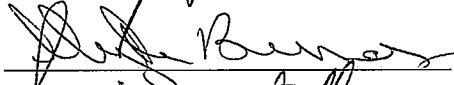
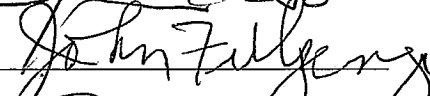

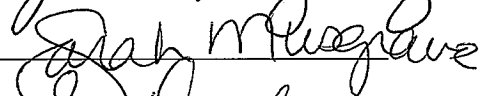
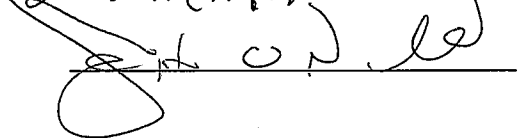

DEC 27 2012

Paul Palazzoio
SANGAMON COUNTY AUDITOR

Section 2. The Board, individually or jointly with any other political subdivisions, shall develop a plan of operation and governance for the aggregation program. Before adopting such a plan, the Board shall hold at least two public hearings on the plan. No plan adopted by the Board shall aggregate any retail electric load within unincorporated Sangamon County unless the person owning, occupying, controlling, or using an electricity load of less than 15,000 kWh per year affirmatively elects by a stated procedure to be so enrolled. The stated procedure shall clearly communicate the rates, charges and other terms and conditions of enrollment. The stated procedure shall allow any person enrolled in the aggregation program the opportunity to leave the aggregation program according to the terms and conditions negotiated with the selected supplier. Nothing in the aggregation program will cause involuntary enrollment, or prevent any person from continuing to receive default electricity supply service from Ameren, or to choose an alternative supplier.

Section 3. All formal actions of the Board relating to the adoption of this resolution were taken in an open meeting and in accordance with Public Act 096-0176.

Respectfully Submitted

	
	
	
	
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