#

**APPROVAL OF BURLINGTON**

**ELECTRIC DEPARTMENT’S 2012**

**INTEGRATED RESOURCE PLAN**

# In the year Two Thousand Twelve………………………………………………………………..

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 2012 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, the development of BED’s 2012 Integrated Resource Plan was advised by a public committee established by the Board of Electric Commissioners;

 WHEREAS, BED continues to attempt to discuss its Integrated Resource Plan with all of the City’s seven Neighborhood Planning Assemblies, and has received feedback from two of those Neighborhood Planning Assemblies;

 WHEREAS, at a special meeting on July 26, 2012, the Board of Electric Commissioners approved BED’s 2012 Integrated Resource Plan’s approach and preferred solution;

 WHEREAS, BED is obligated to file its 2012 Integrated Resource Plan with the Vermont Public Service Board on or before September 30, 2012;

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NOW, THEREFORE, BE IT RESOLVED by the City Council that BED’s 2012 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.

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