

Resolution Relating to

APPROVAL OF INTERRUPTIBLE GAS SALES AGREEMENTS WITH VERMONT GAS SYSTEMS FOR THE JOSEPH C. MCNEIL GENERATING STATION

RESOLUTION _____

Sponsor(s): Councilors Keogh,

Davis, Decelles: Bd. of Finance

Introduced: 6/15/09

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

CITY OF BURLINGTON

In the Year Two Thousand Nine.....

Resolved by the City Council of the City of Burlington, as follows:

That:

WHEREAS, the Joseph C. McNeil Generating Station ("McNeil") utilizes natural gas for several purposes, including light-off gas, production of electricity in the main and auxiliary boilers, and as part of the recently installed emissions control equipment ("RSCR"); and

WHEREAS, Vermont Gas Systems, Inc. ("VGS") has historically supplied natural gas service to McNeil; and

WHEREAS, VGS proposes to supply natural gas on an interruptible basis for McNeil's main boiler and light-off purposes pursuant to a new Interruptible Gas Sales Agreement for the period October 1, 2009 through September 30, 2012, and for the RSCR pursuant to its Rate Schedule Interruptible Sales Service (IS), for the period October 1, 2009 through September 30, 2010 and continuing thereafter on a year to year basis until either party cancels on 90 days notice; and

WHEREAS, at its regular meeting on June 10, 2009, the Board of Electric Commissioners unanimously approved the Interruptible Gas Sales Agreement for the period October 1, 2009 through September 30, 2012 for service to McNeil's main boiler, and an Interruptible Sales Agreement pursuant to the IS tariff for the period October 1, 2009 through September 30, 2010 and continuing thereafter until cancelled for the RSCR;

NOW THEREFORE, BE IT RESOLVED that the City Council hereby approves the Interruptible Gas Sales Agreement for service to McNeil's main boiler for the period October 1,

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2009 through September 30, 2012 between VGS and Burlington Electric Department as attached hereto, and an Interruptible Sales Agreement for the RSCR between VGS and Burlington Electric Department pursuant to VGS's IS tariff for the period October 1, 2009 through September 30, 2010 and continuing thereafter until cancelled pursuant to its terms, and BE IT FURTHER RESOLVED that Barbara Grimes, General Manager, be and hereby is authorized to execute said Agreements on behalf of the City of Burlington Electric Department.