

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 12- 76

RESOLUTION MEMORIALIZING THE AUTHORITY'S APPROVAL TO EXECUTE AN AGREEMENT WITH ENERGY CURTAILMENT SPECIALISTS

WHEREAS, Energy Curtailment Specialists, Inc. ("ECS") is ECS is a private energy curtailment company that, among other things, coordinates a peak energy reduction program known as "Demand Response"; and

WHEREAS, ECS proposed an agreement under which it will pay the Authority a sum of money based upon the Authority's ability to reduce dependence on the power grid during times of peak usage and the total amount of energy saved during curtailment; and

WHEREAS, under the agreement, ECS guarantees that the Authority would never be asked to go off the grid more than 10 times between June 1 and September 30 (the period covered by the Demand Response program) and no "event" would last longer than six hours; and

WHEREAS, under the proposed agreement, if ECS calls the Authority to reduce energy demand at a time when the Authority's generators are not working, the Authority needs to continue to use the power grid, or if there is any other reason that the Authority simply cannot transition their power resources, the Authority is not obligated to do so. In other words, the program is 100% voluntary; and

WHEREAS, under the agreement, if the Authority were asked to and did participate by switching to its generators 10 times during 2012, the projected payment it would receive would be on the order of \$8,300; and

WHEREAS, the Authority, at its April 18, 2012 meeting, authorized approval to execute an agreement with ECS under which the Authority may elect to reduce its reliance on the power grid during the peak usage times that threaten blackouts, such agreement to be for a period of one year, renewable solely at the Authority's option for four additional one-year terms; and

WHEREAS, the agreement is not subject to competitive bidding under N.J.S.A. 40A:11-1 et seq..

NOW, THEREFORE, BE IT RESOLVED by the Warren Township Sewerage Authority, County of Somerset, State of New Jersey, that the Authority hereby memorializes its decision at the April 18, 2012 meeting approving the Authority to enter into the agreement for energy curtailment services with ECS.

Moved by:

Seconded by:

Roll Call Vote	Yes	No
Chairman Reeder	x _____	_____
Mr. Truglio	x _____	_____
Ms. Garafola	_____	_____
Mr. Kaufman	_____	_____
Mr. Vetter	_____	_____
Mr. Checchio (Alternate #1)	x _____	_____
Mr. Paoella (Alternate #2)	_____	_____

CERTIFICATION

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on May 16, 2012.

Deborah Catapano
Deborah Catapano, Authority Secretary