

ORDINANCE NO. 09-03

AN ORDINANCE ACCEPTING AN AMENDMENT
TO THE INTERCONNECTION AGREEMENT
WITH THE CITY SPRINGFIELD

WHEREAS, the Village of Chatham, Illinois ("Village") and the City of Springfield ("City"), ENTERED INTO AN Electric Interconnection Agreement, dated June 20, 2001; and

WHEREAS, the City and the Village have an electric interconnection at the Village's Independence Blvd; and

WHEREAS, Chatham and Springfield desire to amend the Agreement to reflect the new interconnection point.

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, ILLINOIS, AS FOLLOWS:

SECTION 1: That Amendment No. 1 to the Electric Interconnection Agreement is hereby approved and the appropriate officers are hereby authorized to execute said agreement.

SECTION 2: this Ordinance is effective upon its passage and approval as provided by law.

PASSED THIS 27TH DAY OF JANUARY, 2008



Thomas S. Gray
Thomas S. Gray, President
Village of Chatham

ATTEST:

Pat Schad
Pat Schad, Village Clerk

AYES: 6 *HERN, SCHATTEMAN, BOYLE, REGNOLOS, McGRATH, KAUBER*
NAYS: 0
ABSENT: 0

PASSED: 1-27-09
APPROVED: 1-27-09

Amendment No. 1 to an
Electric Interconnection Agreement
Between the Village of Chatham, Illinois
And the City of Springfield, Illinois

WHEREAS the Village of Chatham, Illinois, herein called Chatham, and the City of Springfield, Illinois, herein called Springfield, entered into an Electric Interconnection Agreement, dated June 20, 2001, and

WHEREAS, Chatham intends to construct a new electric substation to serve its electric distribution system, and

WHEREAS, Chatham desires to establish an additional point of interconnection with Springfield's electric transmission system at said newly planned substation, and

WHEREAS, Chatham and Springfield desire to add the new interconnection to said Electric Interconnection Agreement pursuant to Article 1, and

WHEREAS, Chatham and Springfield desire to amend that Agreement to reflect the new interconnection point.

NOW THEREFORE, it is agreed to by Chatham and Springfield that said Electric Interconnection Agreement shall be amended as follows:

Section 1.01 shall be deleted in its entirety and replaced by the following new Section 1.01:

1.01 The points of interconnection of Springfield's facilities with Chatham's facilities shall be located and established as described in Schedule C attached hereto and made a part hereof.

Section 2.04 shall be added as follows:

2.04 Each Party recognizes the necessity to meet the standards and requirements of the Electric Reliability Organization (ERO) and Regional Reliability Organization (RRO) having jurisdiction over the electric facilities of either Party. The means by which compliance for any such standard or requirement shall be determined is through the joint Operating Committee established by Article 6 of this Agreement. At a minimum each Party shall

institute measures to ensure each Party is in compliance with said standards and requirements.

IN WITNESS WHEREOF, The Parties have caused this Amendment No. 1 to be executed in two counter parts by their duly authorized officials and their respective corporate seals be hereunto affixed and said seals and this agreement to be attested by their respective municipal clerks, all as of the day and the year first above written.

CITY OF SPRINGFIELD, ILLINOIS

By: _____
Mayor

Recommended By: _____
General Manager

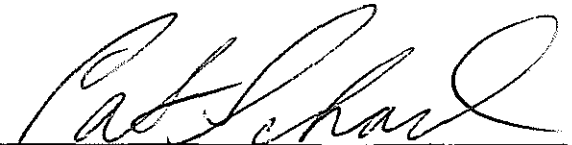
ATTEST:

City Clerk

VILLAGE OF CHATHAM

By: _____
Mayor

ATTEST:



Village Clerk

SCHEDULE C

To

Electric

Interconnection Agreement

Between

City of Springfield, Illinois

And

Village of Chatham, Illinois

SCHEDULE C

to

ELECTRIC INTERCONNECTION AGREEMENT

Between

CITY OF SPRINGFIELD, ILLINOIS

And

VILLAGE OF CHATHAM, ILLINOIS

CWLP-CHATHAM CONNECTION NO.1-CHATHAM MAIN

Point of Connection. The point, south of Chestnut Street and east of Illinois Route 4 in Chatham, Illinois where CWLP's 138 kV transmission line from the AmerenCips North Auburn Substation connects to the Chatham Main 138/12.47 kV substation.

Facilities Provided by CWLP. 138 kV transmission line, conductor size 954 MCM ACSR. Drop spans to the arbors within the Chatham Main substation utilizing 1272 MCM ACSR, and wave trap with associated tuning equipment.

Facilities Provided by Chatham. Two 138 kV breakers, two dead-end arbors, four 138 kV disconnect switches, two 138 kV circuit switchers, 138 kV line relaying equipment, communication equipment, revenue metering equipment, remote terminal unit, 138 kV bus work and associated footings, control house for protection of electronic equipment, substation transformer, and all 12 kV equipment.

Term. From the effective date of this Schedule C, Connection No. 1, until terminated by either Party by giving not less than two years' written notice.

Dated _____, 2008

CITY OF SPRINGFIELD, ILLINOIS

By: _____
Mayor

Recommended by _____
General Manager

Attest: _____
City Clerk

VILLAGE OF CHATHAM, ILLINOIS

By: _____
Mayor

Attest: 
Village Clerk

SCHEDULE C

to

ELECTRIC INTERCONNECTION AGREEMENT

Between

CITY OF SPRINGFIELD, ILLINOIS

And

VILLAGE OF CHATHAM, ILLINOIS

CWLP-CHATHAM CONNECTION NO.2-CHATHAM INDEPENDENCE

Point of Connection. The point, north of Independence Avenue and west of Illinois Route 4 in Chatham, Illinois where CWLP's 138 kV transmission line from the CWLP Spaulding Substation connects to the Chatham Independence 138/12.47 kV substation.

Facilities Provided by CWLP. 138 kV transmission line, conductor size 954 MCM ACSR. Drop spans to the arbors within the Chatham Independence substation utilizing 1272 MCM ACSR.

Facilities Provided by Chatham. Self supporting steel pole and pier foundation, two steel dead-end arbors within the Independence Substation, two 138 KV breakers, four 138 kV disconnect switches, one 138 kV circuit switcher, 138 kV line relaying equipment, communication equipment, revenue metering equipment, remote terminal unit, 138 kV bus work and associated footings, control house for protection of electronic equipment, substation transformer, and all 12 kV equipment.

Term. From the effective date of this Appendix C, Connection No. 1, until terminated by either Party by giving not less than two years' written notice.

Dated _____, 2008

CITY OF SPRINGFIELD, ILLINOIS

By: _____
Mayor

Recommended by _____
General Manager

Attest: _____
City Clerk

VILLAGE OF CHATHAM, ILLINOIS

By: _____
Mayor

Attest: 
Village Clerk