

VILLAGE OF CHATHAM, ILLINOIS

ORDINANCE NO. 13 - 50

ORDINANCE AUTHORIZING THE PRESIDENT TO EXECUTE
AGREEMENT FOR ASSIGNMENT OF RESPONSIBILITY FOR
COMPLYING WITH NERC RELIABILITY STANDARDS
WITH ILLINOIS MUNICIPAL ELECTRIC AGENCY

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
CHATHAM, ILLINOIS THIS 10th DAY OF DECEMBER, 2013

Published in pamphlet form by the authority of the President and
Board of Trustees of the Village of Chatham, Sangamon County,
Illinois, this 10th day of December, 2013.

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WHEREAS, the Federal Energy Regulatory Commission has approved and established North American Electric Reliability Corporation ("NERC") as the Electric Reliability Organization under Section 215 of the Federal Power Act to ensure the reliability of the North American bulk power system, and NERC has established Reliability Standards for which compliance is mandatory to utilities that own, operate or use the transmission grid and meet certain minimum registration criteria; and

WHEREAS, the Village of Chatham (the "Village" or "Chatham"), through the ownership and operation of its electric distribution system, its interconnection with the 138 kV transmission line No. 34 of the City of Springfield CWLP, and the supply of electricity to the Village over those facilities for sale to and use by the citizens of the Village, has met, or will in the future meet, the minimum registration criteria for registration with NERC and mandatory compliance with applicable Reliability Standards; and

WHEREAS, Illinois Municipal Electric Agency ("IMEA"), Chatham's wholesale supplier of electricity, has established a Reliability Compliance program and is registered on its own behalf with NERC under two reliability functions and as a Joint Registration Organization ("JRO") on behalf of four IMEA Members under either two or three, depending on the Member, other functions, which functions are the same reliability functions as are applicable to Chatham; and

WHEREAS, IMEA is willing to include Chatham within its Reliability Compliance program and to register with SERC/NERC as a JRO on behalf of Chatham for the reliability function and on the terms and conditions set forth in the Agreement for Assignment of Responsibility for Complying with NERC Reliability Standards with Illinois Municipal Electric Agency, a copy of which is attached hereto; and

WHEREAS, Chatham has heretofore accepted a Consulting Services Proposal from Quanta Technology LLC to perform the

necessary services to develop processes and procedures for Chatham to implement in connection with participation in IMEA's Reliability Compliance program and NERC registration within the SERC region of NERC, which services have been performed and Chatham is ready for SERC/NERC registration; and

WHEREAS, the Public Works Committee of the Village Board has recommended approval of the Agreement for Assignment of Responsibility for Complying with NERC Reliability Standards with Illinois Municipal Electric Agency.

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

Section 1. The President and Board of Trustees of the Village of Chatham hereby accept and approve the Agreement for Assignment of Responsibility for Complying with NERC Reliability Standards with Illinois Municipal Electric Agency.

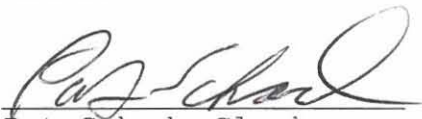
Section 2. The President is hereby authorized and empowered to execute the Agreement for Assignment of Responsibility for Complying with NERC Reliability Standards with Illinois Municipal Electric Agency, a copy of which is attached hereto and incorporated herein.

Section 3. This Ordinance shall take effect immediately upon its passage and approval as provided by law.

ADOPTED THIS 16 DAY OF DEC, 2013


Thomas S. Gray, President

ATTEST:


Pat Schad, Clerk

APPROVED this 16 day of DEC, 2013

AYES: 6 CLAYTON KIMSEY BOYCE
HOLDEN FORMEA SCHATTERMAN

NAYS: 0

ABSENT: 0



ORDINANCE CERTIFICATE

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois.

I do further certify that the Ordinance attached hereto is a full, true, and exact copy of Ordinance No. 13 - 50, adopted by the President and Board of Trustees of said Village on the 10th day of December, 2013, said Ordinance being entitled:

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I do further certify that prior to the making of this certificate, the said Ordinance was spread at length upon the permanent records of said Village, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village this 10th day of December, 2013.


Pat Schad, Village Clerk

