

**PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON
RESOLUTION NO. 2017-013**

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, modifying, clarifying, and replacing the PUD Board of Commissioners Resolution 2012-004, PUD Interconnection of Distributed Resources Policy.

WHEREAS, the Public Utility District No. 1 of Jefferson County, Washington (the "District") approved RESOLUTION NO# 2012-004 which adopted an Interconnection of Distributed Resources Policy for the PUD; and

WHEREAS, RCW 80.60.020 (1) states an electrical utility (a) shall offer to make net metering available to eligible customers-generators on a first-come, first-served basis until the cumulative generating capacity of net metering systems equals 0.25 percent of the utility peak demand during 1996. On January 1, 2014, the cumulative generating capacity available to net metering systems equaled 0.5 percent of the utility's demand during 1996; and

WHEREAS, the District currently has customer-generator cumulative generating capacity that exceeds 0.5 percent of the utility's 1996 demand; and

WHEREAS, the District Board of Commissioners support further development of Distributed Resources within the District but understands the dangers to the stability of the Distribution system with excessive interconnection of Distributed generation to the system; and

WHEREAS, RCW 80.60.030 provides guidance on net energy measurement- required calculation – unused credit- meter aggregation, and states (5) On April 30th of each calendar year, any remaining unused kilowatt-hour credit accumulated during the previous year shall be granted to the electrical utility, without any compensation to the customer-generator; and

WHEREAS, the unused kilowatt-hour credit granted to the PUD annually on April 30th does not have cash value; and

WHEREAS, the District staff has prepared, and the District Board of Commissions has reviewed updated Policies for management of the Policy for Interconnection & Net Metering Agreement for customer-owned rating Systems of 100kW or Less which will further clarify PUD Net Metering Policy.

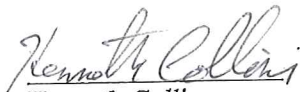
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners (the "Board") of Public Utility District No. 1 of Jefferson County, Washington as follows:

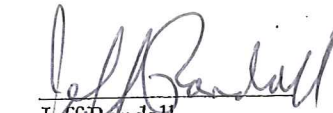
The District modifies the PUD#1 Policy document titled "Interconnection of Distributed Resources" and the related PUD#1 INTERCONNECTION & NET METERING AGREEMENT

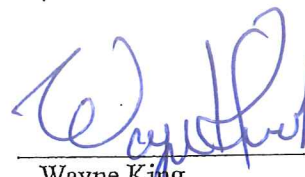
For Customer-Owned, Grid Connected Electric Generating Systems of 100kW or Less to include policies on further interconnections of distributed resources to the PUD system and how the PUD manages the calculation and zeroing out of unused net metering credits, which is attached hereto and made a part of this Resolution.

BE IT FURTHER RESOLVED by the Board that this Resolution shall supersede and replace Resolution 2012-004.

ADOPTED by the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington, at a regular meeting this 15th day of August, 2017.


Kenneth Collins
President


Jeff Randall
Vice President


Wayne King
Secretary

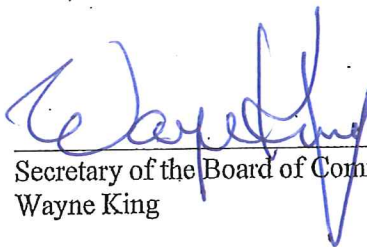
CERTIFICATE

I, the undersigned, Secretary of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, and keeper of the records of said Board of Commissioners (herein called the "Board"), DO HEREBY CERTIFY:

1. That the attached is a true and correct copy of Resolution No. 2017-013 (herein called the "Resolution") of the Board, duly adopted at a regular meeting thereof held on the 16th day of May 2017.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the passage of said Resolution; that all other requirements and proceedings incident to the proper passage of said Resolution have been fully fulfilled, carried out and otherwise observed; and that I am authorized to execute this certificate.

Dated this 15th day of August, 2017.



Secretary of the Board of Commissioners
Wayne King