

CITY OF CONCORD

In the year of our Lord two thousand and twenty-four

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO THE COST SHARING AGREEMENT AND MEMBER SERVICES CONTRACT WITH THE COMMUNITY POWER COALITION OF NH; TO APPROVE CPCNH'S DATA SECURITY AND PRIVACY, ENERGY PORTFOLIO RISK MANAGEMENT, RETAIL RATES, AND FINANCIAL RESERVES POLICIES.

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The City of Concord resolves as follows:

WHEREAS, on March 11, 2024, City Council adopted Resolution 9620 authorizing the City to adopt a Community Power Program for electricity supply and to join the Community Power Coalition of New Hampshire;

WHEREAS, on March 28, 2024, the Community Power Coalition of New Hampshire (CPCNH) accepted the City of Concord as a member; and,

WHEREAS, in order for CPCNH to procure power and launch the community power program, CPCNH requires that the City enter into their Cost Sharing Agreement and Member Services Agreement, and approve their Data Security and Privacy Policy, Energy Portfolio Risk Management Policy, Retail Rates Policy, and Financial Reserves Policy; and,

WHEREAS, the Member Services Agreement requires the appointment of an Authorized Officer to take specific actions on behalf of the City pursuant to the Agreement and CPCNH Policies.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Concord that:

- 1) The City Manager is authorized to enter into the Cost Sharing Agreement with the Community Power Coalition of New Hampshire (CPCNH);
- 2) The City Manager is authorized to enter into the CPCNH Member Services Contract for the Complete Service Bundle with the City Manager as the Authorized Officer and all of elections on p. 19 of the Agreement being "Yes";
- 3) CPCNH's Data Security and Privacy Policy, Energy Portfolio Risk Management Policy, Retail Rates Policy, and Financial Reserves Policy are approved; and
- 4) This resolution shall take effect upon its passage.