

RESOLUTION NO. 2738

A RESOLUTION authorizing the adoption of ten-year conservation resource potential and biennial conservation target as required by RCW 19.285.040 and WAC 194-37-070.

WHEREAS, Public Utility District No. 1 of Cowlitz County, Washington (the District) is a public utility district duly organized and validly existing under the provisions of Title 54 RCW; and

WHEREAS, pursuant to RCW 19.285.040 the Commission on August 9, 2016 approved the District's revised ten year conservation potential of 23.77 aMW for 2016-2025 and the revised biennial target of 4.71 aMW for 2016-2017; and

WHEREAS, RCW 19.285.040 requires the District at least every two years to review and update its conservation potential assessment; and

WHEREAS, the ten-year conservation potential must be developed using methodologies consistent with those of the Northwest Power and Conservation Council (NWPCC), while the biennial conservation target must at a minimum be a pro-rata share of the ten-year potential; and

WHEREAS, the District has used a methodology allowed under the EIA and consistent with NWPCC methodology to determine its ten-year and two-year targets, and

WHEREAS, the District has determined that its ten-year (2018-2027) conservation potential is **37.25** aMW and its biennial target is **6.98** aMW for 2018-2019, and

WHEREAS, the Board has provided public notice and the opportunity to comment on the ten-year and biennial target as required by WAC 194.37.070, and

WHEREAS, District staff recommends the Board approve the ten-year potential and biennial target, and

NOW, THEREFORE, BE IT RESOLVED that the Commission of Public Utility District No. 1 of Cowlitz County, Washington, does hereby authorize adoption of the District's updated ten-year conservation potential of **37.25** aMW for 2018 – 2027, and updated biennial target **6.98** aMW (61,145 annual MWh) for 2018-2019.

ADOPTED by the Commission of Public Utility District No. 1 of Cowlitz County, Washington, at a regular meeting thereof this 12th day of December 2017.



President



Vice-President

Attest:



Secretary