



Legislation Details (With Text)

File #:	2019-263	Version:	1	Name:	
Type:	Action Item/Other Items	Status:		Agenda Ready	
File created:	7/22/2019	In control:		Board of Directors	
On agenda:	9/13/2019	Final action:			
Title:	Draft Resolution - Approval to Amend Tariff and Business Rules as to Line Extension Tariff - D Thompson				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. 2019-09-13 - Tariff Amendments for Commercial Line Extension Policy - D Thompson, 2. 2019-09-13 Tariff and Business Rules with Line Extension amendment (clean) - D Thompson, 3. 2019-09-13 Tariff and Business Rules with Line Extension amendment (redlined) - D Thompson				

Date	Ver.	Action By	Action	Result
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Draft Resolution - Approval to Amend Tariff and Business Rules as to Line Extension Tariff - D Thompson

Submitted By: Robyn Miller on behalf of David Thompson

Department: Markets

Financial Impact and Cost/Benefit Considerations: The Cooperative expects the amendments to the Line Extension Tariff to have a positive fiscal impact to the Cooperative.

The Cooperative instituted its Line Extension Tariff in its current form in August 2009 with various minor other modifications since that time. The Cooperative now asks the Board to consider amendments to the Line Extension Tariff to primarily adjust the Contribution in Aid of Construction (CIAC) for commercial service to reflect a flat \$2,000 allowable investment by the Cooperative instead of using a formula to calculate CIAC for commercial installations. Section 300.14 of the current Tariff and Business Rules "Formula for Calculating Contribution in Aid of Construction" will be deleted.

Some of the other amendments to the Line Extension Tariff include the following:

- Adjust the CIAC for commercial structures having infrequent consumption or the ability to detach the consumption facility to a flat \$800 allowable investment by the Cooperative instead of using a formula to calculate CIAC by adding a new separate section to address these applicants.
- Addition of a new section regarding non-metered service for commercial uses to address current and future installations by third-party providers of data and other services.
- Clarifying edits to sections regarding underground service, routing, clearing of obstructions, removal and/or relocation of Cooperative facilities as well as other general clarifications and reorganization.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative approves the amendments to the Tariff and Business Rules as attached hereto with any modifications approved by the Board this day to become effective as of January 1, 2020, unless otherwise specified in the

Tariff and Business Rules; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designee, is authorized to take all such actions as needed to implement this resolution.