CITY OF CALEDONIA, MINNESOTA

RESOLUTION 2019-005

A RESOLUTION ADOPTING THE CITY OF CALEDONIA DISTRIBUTED ENERGY RESOURCE INTERCONNECTION PROCESS AND ASSOCIATED POLICY AND RULES

WHEREAS, by order on September 28, 2004, the Minnesota Public Utilities Commission ("Commission") adopted generic standards for utility tariffs for interconnection and operation of distributed generation facilities; and

WHEREAS, Minnesota Statutes Section 216B.1611, subdivision 3 required municipal utilities to adopt a generation tariff that addressed the issues included in the commission's order; and

WHEREAS, under Minnesota Statutes Section 216B.25, any order of the Commission rescinding, altering, amending, or reopening a prior order shall have the same effect as an original order; and

WHEREAS, by order on August 13, 2018, the Commission adopted an updated interconnection process for distributed energy resources, replacing the standards adopted in 2004; and

WHEREAS, the Commission issued an order requiring Minnesota electric utilities to comply with this new updated interconnection process by June 17, 2019; and

WHEREAS, the Minnesota Municipal Utilities Association and STAR Energy Services, LLC prepared a model municipal distributed energy resource interconnection process in 2019 that addresses the issues included in the commission's 2018 order; and

WHEREAS, the Minnesota Municipal Utilities Association and STAR Energy Services, LLC prepared a model policy regarding distributed energy resources and net metering and model rules governing the interconnection of cogeneration and small power production facilities; and

WHEREAS, the aforementioned model policy and rules would function in concert with the model distributed energy resource interconnection process; and

WHEREAS, the City of Caledonia and its electrical system would be best served by adopting and implementing this model interconnection process as well as the policy and rules in support thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CALEDONIA AS FOLLOWS:

1. The City adopts the model municipal distributed energy resource interconnection process prepared by the Minnesota Municipal Utilities Association and STAR Energy Services, LLC, which will hereafter be known as the City of Caledonia Distributed Energy Resources Interconnection Process.
2. The City adopts the model policy regarding distributed energy resources and net metering, which will be known as the City of Caledonia Policy Regarding Distributed Energy Resources and Net Metering.

3. The City adopts the model rules governing the interconnection of cogeneration and small power production facilities, which will be known as the City of Caledonia Rules Governing the Interconnection of Cogeneration and Small Power Production Facilities.

**ADOPTED** by the Caledonia City Council this 25th day of March, 2019.

[Signature]
DeWayne "Tank" Schroeder, Mayor

**ATTEST:**

[Signature]
Adam G. Swann, Clerk/Administrator
STATE OF MINNESOTA
COUNTY OF HOUSTON
CITY OF CALEDONIA

I, Adam Swann, city clerk and administrator of the City of Caledonia, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 25th day of March, 2019, the original of which is on file in this office. I further certify that 5 members voted in favor of this resolution and that 5 members were present and voting.

Signed ________________

Date ________________