

**RESOLUTION 9932**  
**AUTHORIZING THE RATE COMPONENT OF ECPI ENERGY CONTRACTS**

A RESOLUTION AUTHORIZING THE RATE COMPONENT OF ECPI ENERGY CONTRACTS, IN ACCORDANCE WITH 13.02.040 OCCGF, EFFECTIVE AS OF JULY 1, 2011.

WHEREAS: The City Commission of the City of Great Falls, met and conducted a public hearing during the regular session on Tuesday, August 2, 2011, at the Civic Center, Great Falls, Montana, at 7:00 p.m. and did consider the cost of operation, equipment, facilities, debt service, and capital improvements for the Electric Utility Fund; and

WHEREAS: 5.20.070 OCCGF states: "All rates and charges recommended by the Board of Directors of the Corporation [ECP] shall be subject to the approval of the City Commission, by resolution adopted subsequent to notice and public hearing as required by Title 69, Chapter 7, Part 1, Montana Code Annotated, as amended."

NOW, THEREFORE BE IT RESOLVED: The City Commission of the City of Great Falls does hereby authorize the rate component of ECPI Energy Contracts (Exhibit A).

Passed by the Commission of the City of Great Falls, Montana, on this 2nd day of August, 2011.

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Michael J. Winters, Mayor

ATTEST:

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Lisa Kunz, City Clerk

(SEAL OF CITY)

APPROVED FOR LEGAL CONTENT:

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James W. Santoro, City Attorney

**ELECTRIC CITY POWER (ECP) RATE SHEET**

**Power Supply Schedule C**

**Rates Effective July 1, 2011**

**Monthly Bill Components:** Each month, Customers' bills shall include an Electric Supply Charge and an Administrative & General Expenses Charge.

**RATES:**

**Monthly Bill:**

**Electric Supply Charge:** Each Customer shall be billed for the amount of electricity used (the "Electric Energy") measured in kilowatt hours (kWh). The cost of the Electric Energy shall be the actual cost for the Electric Energy (in \$/kWh) as reflected in the monthly invoice from Southern Montana Electric Generation & Transmission Cooperative, Inc., (Southern Montana Electric) as it may be amended from time to time.

**PLUS:**

**Transmission Charges:** Each Customer shall be billed for the amount of electricity transported on their behalf (the "Electric Transmission Energy") measured in kilowatt hours (kWh). The cost of the Electric Transmission Energy shall be the actual cost for the Electric Transmission Energy (in \$/kWh) as reflected in the monthly invoice from Southern Montana Electric as it may be amended from time to time.

**PLUS:**

**Administrative & General Charge:** each Customer's pro-rata share of all relevant monthly Administrative and General expenses including, but not limited to: all accounting, legal, and consulting costs; ECP's monthly debt retirement obligation (as determined by ECP's Board of Directors); any additional credit support requirements which may be assessed by Southern Montana Electric and any costs incurred with respect to ECP's Renewable Energy Credit obligations.

Effective July 1, 2011, Block 1 and Block 2 customers of ECP, who are under current contractual obligations, will be assessed a monthly \$3.50 MWH for retirement of debt due to subsidized rates.