

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A POWER PURCHASE AGREEMENT WITH BLACK HILLS WYOMING, INC.**

WHEREAS, in order to provide safe, reliable, cost-efficient power to the City of Gillette, Wyoming (“City”), the City entered into several Power Purchase Agreement(s) (PPA) with multiple power generation entities; and

WHEREAS, the City owns a 23 megawatts (MW) power generation facility at the WYGEN III unit, and a 40 MW power generation facility at the CT II unit. Both facilities are located at the Neil Simpson Energy Complex (“Complex”) east of the City; and

WHEREAS, Black Hills Power, Inc. (“BHW”) manages and operates both facilities at the Complex on behalf of the City. In accordance with the Amended and Restated Generation Dispatch and Energy Management Agreement, BHW manages the City’s PPAs; and

WHEREAS, the City continues to add new customers to the City power system and increase the continuous electric base demand; and

WHEREAS, the City has the opportunity to increase its continuous electric base generation capacity by entering into a PPA with BHW for an additional five (5) MW from BHW WYGEN I. The proposed effective date of the PPA is January 1, 2023, and

WHEREAS, the City staff and BHW staff negotiated acceptable terms and conditions of a PPA for delivery of the additional 5 MW generation capacity.

THEREFORE, IT IS RESOLVED BY THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING:

1. The Mayor is authorized to execute all necessary documents associated with the PPA between the City and BHW for five (5) megawatts electric generation capacity from WYGEN I.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Louise Carter-King, Mayor

(S E A L)  
ATTEST:

\_\_\_\_\_  
Cindy Staskiewicz, City Clerk