

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #20-05

AUTHORIZING THE EXECUTION OF A CONTRACT  
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT  
AND  
AEP ENERGY, INC. OF COLUMBUS, OH  
FOR THE PURCHASE AND DELIVERY OF ELECTRIC SERVICES  
TO 15 DISTRICT SITES THROUGH MAY 31, 2020 AT A FIXED PRICE OF  
\$0.05642 PER KILOWATT HOUR (BID #0120.15.01)

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, AEP Energy, Inc. of Columbus, OH (hereinafter referred to as the "the Contractor") is a for profit corporation recognized by the Illinois Secretary of State; and

WHEREAS, the Contractor was the lowest responsible and responsive bidder for the purchase of electricity for fifteen District locations beginning June 1, 2020 through May 31, 2021 ; and

WHEREAS, the District is empowered to enter into contracts and take such other actions as may be necessary for the proper conduct of its affairs (70 ILCS 410/12); and

WHEREAS, the parties hereto have determined that it is in the best interest of the District and the public for the entities to cooperatively coordinate the implementation of the purchase as outlined in the contract for prices as presented to the Board and which is attached and made a part of the related project Bid files.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District to execute the Contract, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director or her designee is authorized to execute said Contract and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #20-05 has been executed this 21<sup>st</sup> day of January, 2020 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



VERNON SCACCI, PRESIDENT  
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES

# Attachment A-1

## Product and Pricing Summary



Customer Identifier	<b>McHenry County Conservation District</b>	Earliest Anticipated Start Date*	<b>6/2/2020</b>
Utility/EDC	<b>ComEd - IL</b>	Term	<b>12 Months</b>
No. of Service Location(s)	<b>15</b>	Days to Pay	<b>14</b>
Generation Date	<b>1/21/2020</b>	Offercode	<b>900355484B120544070</b>
Pricing Expiration Time	<b>1/22/2020 5:00 CPT</b>		
Billing Method	<b>Single Bill - Supplier Consolidated Billing</b>		
Product Name	<b>Fixed Price All Inclusive</b>		

\*Reference the Customer Service Location Information table for Service Location-specific Anticipated Start Date(s).

### Pricing Details

**Energy Price** 0.05642 \$/kWh

Energy Price Includes:	Component Details
✓ Energy	Included in Energy Price.
✓ Capacity	Included in Energy Price.
✓ Transmission	Included in Energy Price.
✓ Energy Losses	Included in Energy Price.
✓ Ancillaries	Included in Energy Price.
RPS	RPS is a non-bypassable charge billed by the EDC.

The Energy Price is charged on all Retail Energy usage under this Attachment A-1.

### Additional Terms

*These additional terms and conditions are applicable to this Attachment A-1 only.*


Subject to any modification set forth herein, this Attachment A-1 (including any attached rider) is subject to the General Terms and Conditions and any exhibit thereto most recently entered into between the parties on or prior to the date hereof (the "Agreement"), which become a part of, and govern, this Attachment A-1. Any term used, but not defined herein, has the meaning given in the Agreement. The pricing on this Attachment A-1 does not include any EDC or otherwise non-bypassable charge or any applicable (and not expressly included) tax.

**Regulatory Disclosure:** AEP Energy is a licensed Alternative Retail Electric Supplier (ARES). While it is an independent supplier of power certified by the Illinois Commerce Commission, AEP Energy is not soliciting on behalf of, endorsed by, acting on behalf of, and is not an agent of your electric utility, any governmental body, or consumer group.

Each of the parties has caused this Attachment A-1 to be executed by a duly authorized representative, who, by applying his or her signature, represents and warrants full right, power, and authority to sign on behalf of the relevant party named below, effective as of the date hereof.

**MCHENRY COUNTY CONSERVATION DISTRICT**

**AEP ENERGY, INC.**

  
 Customer Signature  
**ELIZABETH S. KESSLER**  
 Name (Print)  
**EXECUTIVE DIRECTOR**  
 Title  
**1/21/2020**  
 Date

\_\_\_\_\_  
 Signature  
 Scott D. Slisner  
 Name  
 Chief Solutions Officer  
 Title  
 \_\_\_\_\_  
 Date

Customer Identifier: McHenry County Conservation District  
 Offercode: 900355484B120544070



**Customer Service Location\* Information**

\* In the event that any Account Number below is revised, AEP Energy may, but is not required, to substitute and enroll any such substitute account number during the Term without further action or consent of Customer. To the extent required, Customer expressly consents to any such enrollment or substitution made by AEP Energy.

No.	Account Number	Service Location Address	Bill Cycle No.	Anticipated Start Date	Anticipated End Date	PLC as of 6/1/2019 (kW)	PLC as of 6/1/2020 (kW)	NSPL as of 1/1/2020 (kW)
1	2036164013	1 e Pyott S/S virginia Rd	10	6/12/2020	6/12/2021	0.00	0.00	0.00
2	2378392004	7590 Somerset Dr	6	6/8/2020	6/8/2021	1.74	1.46	1.51
3	2378401008	410 080 A2	9	6/11/2020	6/11/2021	0.70	0.87	0.35
4	2405341006	18410 Rt 14	20	6/26/2020	6/26/2021	24.57	21.40	23.56
5	2405444002	20802 Windy Hill Rd	20	6/26/2020	6/26/2021	3.45	1.20	0.93
6	3150113002	1311 Behan Rd	15	6/19/2020	6/19/2021	0.96	0.01	0.01
7	3150139006	2112 Behan Rd	15	6/19/2020	6/19/2021	13.66	13.44	14.76
8	3782812009	6314 Harts Rd	20	6/26/2020	6/26/2021	0.81	0.34	0.34
9	3866002041	7210 Keystone Rd	20	6/26/2020	6/26/2021	28.15	32.64	35.68
10	3866005006	7210 Keystone Rd	20	6/26/2020	6/26/2021	3.61	1.97	1.14
11	3866456003	6720 Keystone Rd	21	6/29/2020	6/29/2021	1.07	0.64	0.31
12	3873579002	6419 Giant Oaks Rd	2	6/2/2020	6/2/2021	7.61	8.37	8.62
13	3985454012	1520 e Crystal Lake Rd	14	6/18/2020	6/18/2021	0.28	0.77	0.95
14	0483027103	13315 Pleasant Valley Rd	4	6/4/2020	6/4/2021	2.33	3.71	4.19
15	2443031018	1520 Crystal Lake Rd	14	6/18/2020	6/18/2021	0.70	0.69	0.29
<b>Total</b>						<b>89.62</b>	<b>87.50</b>	<b>92.66</b>

**Estimated Customer Usage Table (kWh)**

Account Number	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
2036164013	2	2	2	2	2	2	2	2	2	2	2	2	24
2378392004	93	54	54	585	1,009	1,006	1,073	1,046	916	808	6	7	6,655
2378401008	423	370	330	253	238	236	291	282	210	282	247	380	3,541
2405341006	7,645	7,314	7,050	5,641	5,395	6,096	7,904	7,287	3,950	5,377	5,608	8,069	77,337
2405444002	2,612	2,611	2,602	2,001	1,703	1,111	1,187	1,414	883	1,496	1,797	2,548	21,967
3150113002	357	309	217	131	84	43	28	80	69	109	82	202	1,713
3150139006	2,973	2,756	2,428	2,022	2,048	2,789	4,209	3,669	1,878	2,155	1,662	2,922	31,512
3782812009	2,449	2,998	1,488	1,324	1,213	819	197	235	154	609	1,519	2,495	15,499
3866002041	26,282	25,175	20,761	13,746	11,829	10,459	12,848	12,525	7,512	12,769	15,552	22,244	191,701
3866005006	2,648	2,392	2,120	1,457	1,227	953	864	945	649	1,145	1,503	1,786	17,689
3866456003	1,583	1,562	1,268	473	419	318	395	459	343	799	1,144	1,202	9,965
3873579002	2,036	1,901	2,121	2,120	2,275	2,790	4,203	3,850	2,361	2,128	1,822	1,932	29,538
3985454012	3,241	2,917	3,169	2,486	1,157	519	630	405	192	1,055	1,873	3,515	21,160

Account Number	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
0483027103	2,412	2,062	1,872	1,298	1,260	1,089	1,515	954	829	956	1,629	1,988	17,865
2443031018	1,695	2,135	1,725	729	395	269	294	375	243	664	1,206	2,015	11,747
<b>Total</b>	<b>56,450</b>	<b>54,560</b>	<b>47,208</b>	<b>34,268</b>	<b>30,254</b>	<b>28,500</b>	<b>35,641</b>	<b>33,528</b>	<b>20,192</b>	<b>30,353</b>	<b>35,653</b>	<b>51,307</b>	<b>457,913</b>