

#214

RESOLUTION THAT THE MAYOR AND COUNCIL **FINALLY
APPROVE AN “ORDINANCE APPROVING THE NEW MEMBER
JOINDER AGREEMENT BETWEEN BOZRAH LIGHT AND POWER
COMPANY AND THE EXISTING MEMBERS OF THE CONNECTICUT
MUNICIPAL ELECTRIC ENERGY COOPERATIVE (CMEEC)
(INITIALLY APPROVED: DECEMBER 7, 2015
FINALLY APPROVED: JANUARY 4, 2016)**

WHEREAS, Bozrah Light and Power Company is a municipal electric utility within the State of Connecticut; and

WHEREAS, Bozrah Light and Power Company desires to become a member of CMEEC; and

WHEREAS, at its Special meeting held on September 23, 2015, the Bozrah Utilities Commission voted to adopt a resolution to petition the Connecticut Municipal Electric Energy Cooperative (CMEEC) for membership; and

WHEREAS, at its Special meeting held on September 23, 2015, the Bozrah Board of Directors voted to adopt a resolution to petition the Connecticut Municipal Electric Energy Cooperative (CMEEC) for membership; and

WHEREAS, at its regular meeting held on October 5, 2015, the City Council voted to adopt a resolution to Bozrah Light and Power Company to petition the Connecticut Municipal Electric Energy Cooperative (CMEEC) for membership; and

WHEREAS, at its regular meeting held on October 19, 2015, the City Council voted to adopt a resolution to approve Bozrah Light and Power Company’s request for membership in the Connecticut Municipal Electric Energy Cooperative (CMEEC) pending Groton Utilities Commission approval; and

WHEREAS, at its regular meeting held on October 28, 2015, the Groton Utilities Commission voted to approve Bozrah Light and Power Company’s request for membership in the Connecticut Municipal Electric Energy Cooperative (CMEEC); and

WHEREAS, at its Special meeting held on November 16, 2015, the Bozrah Utilities Commission voted to authorize Management to approve the New Member Joinder Agreement between Bozrah Light and Power Company and the Existing Members of Connecticut Municipal Electric Energy Cooperative (CMEEC) and as presented to the Commission, together with such revisions, clarification and amendments as the Director of Utilities shall deem appropriate and that the Director of Utilities be authorized to execute and deliver the same on behalf of the Bozrah Light and Power Company, and furthermore, that the City Council be apprised of this action with the recommendation that it concur; and

WHEREAS, this Ordinance was published in The Day, a newspaper having general circulation in the City of Groton on December 10, 2015 and December 11, 2015;

THEREFORE BE IT RESOLVED that the Mayor and City Council finally approve an “Ordinance approving the New Member Joinder Agreement between Bozrah Light and Power Company and the Existing Members of the Connecticut Municipal Electric Energy Cooperative (CMEEC)

Councilor Ilvento moved Councilor Heede seconded a motion to approve R-16-1-1.
Mayor Galbraith said this has been discussed at other meetings. She said GU Director Ron Gaudet was here if there were any questions.
Motion carried.