CITY RESOLUTION NO. 16-64

COUNTY RESOLUTION NO. 16-04-03

RESOLUTION ESTABLISHING A JOINT CITY, COUNTY AND UTILITY ENERGY INNOVATION TASK FORCE FOR THE PURPOSE OF RESEARCHING, PRIORITIZING, RECOMMENDING AND IMPLEMENTING RECOMMENDATIONS TO CREATE ENERGY EFFICIENCY, DEMAND SIDE MANAGEMENT AND RENEWABLE ENERGY OPPORTUNITIES TO REDUCE ENERGY USE IN BUNCOMBE COUNTY

WHEREAS, Buncombe County adopted a resolution regarding Buncombe County Energy Independence on December 3, 2013; and

WHEREAS, the City of Asheville adopted a resolution Supporting a Clean Energy Economy on October 22, 2013; and

WHEREAS, the region's beauty, clean air, and clean water are vital to the residents of Buncombe County and the region's economy; and

WHEREAS, the City of Asheville, Buncombe County, and Duke Energy Progress are committed to working to delay or avoid the construction of an additional fossil fuel-powered combustion turbine electricity generating facility at the Asheville Plant site in 2023; and

WHEREAS, the City of Asheville, Buncombe County, and Duke Energy Progress desire a transition to a cleaner, affordable, and smarter energy future in Western North Carolina, rooted in community engagement and collaboration, that is mutually beneficial to the community, customers and Duke Energy Progress; and

WHEREAS, Duke Energy Progress has agreed to co-convene with the City of Asheville and Buncombe County a joint Energy Innovation Task Force to transition to a cleaner, affordable, and smarter energy future through active community engagement, deliberate investment in distributed energy resources and greater promotion of and access to energy efficiency and demand-side management programs, subject to appropriate North Carolina Utilities Commission approval; and

WHEREAS, supporting a clean energy future will foster protection of natural resources, help mitigate climate change, and facilitate the growth of the clean energy industry in our region; and

WHEREAS, the task force will engage with our community to provide cost-effective services, programs and new products they value and expect through investment in clean and innovative ways to power Western North Carolina, while keeping rates competitive; and

WHEREAS, Buncombe County residents and businesses have the ability to seize this opportunity to use renewable energy and participate in energy efficiency and demand-side management programs to increase the region's climate resiliency and to become a model to other communities in the state and country;

NOW, THEREFORE, BE IT RESOLVED BY THE BUNCOMBE COUNTY COMMISSION AND ASHEVILLE CITY COUNCIL THAT:

Buncombe County, the City of Asheville and Duke Energy Progress have established a joint task force known as the "Energy Innovation Task Force" that will appoint members from local government, environmental and clean energy advocates, large and small businesses, local

institutions and Duke Energy Progress to research, recommend and implement energy efficiency and demand-side management programs and projects and distributed energy technology in Buncombe County, subject to appropriate North Carolina Utilities Commission approval. This Task Force will seek input from and engagement with the public as an integral part of its work.

Read, approved and adopted this 22nd day of March 2016, by the Asheville City Council.

Read, approved and adopted this 5th day of April, 2016, by the Buncombe County Board of Commissioners.

Buncombe County Commission Chair

Mayor, City of Asheville

County Clerk

City Clerk

Approved as to form:

County Attorney

City Attorney