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ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
APRIL 3, 2008

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

ELECTRIC CURTAILMENT AGREEMENT
DISTRICTWIDE

THE CHANCELLOR

REPORTS

that City Colleges, as a large user of electricity, was given an opportunity to enter into a curtailment agreement with Commonwealth Edison where if called upon, we would cut back on our electricity usage by 30%; and

that the agreement to reduce usage guarantees a payment to the City Colleges in the amount of \$183,825 whether asked to curtail or not so long as we meet our curtailment commitment of 30%; and

that Administrative Services has reviewed past voluntary curtailment performances of the colleges and believes that 30% is an achievable goal; and

that there are no financial penalties associated with the agreement except that the guarantee payment is reduced by 20% each time CCC is called upon to curtail and it fails to reach its commitment of 30%; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced electric curtailment agreement and since there are no certified MBE or WBE electricity providers and since Commonwealth Edison has demonstrated its willingness to partner with the City Colleges of Chicago by providing an electricity lineman program, it is recommended that this effort be considered indirect compliance, therefore it is recommended that Commonwealth Edison be deemed in compliance with the Board approved Participation Plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees authorize the Chairman to enter into a curtailment agreement with Commonwealth Edison for a guaranteed payment \$183,825 if the curtailment commitment of 30% is achieved from the period of June 1, 2008 through May 31, 2009.

FINANCIAL

Revenue

Respectfully Submitted:

Wayne D. Watson
Chancellor

April 3, 2008- Administrative Services- District Office