

35301
ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
DECEMBER 5, 2024

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS

RESOLUTION
AUTHORIZING AN AGREEMENT FOR PARTICIPATION IN THE EMERGENCY CAPACITY DEMAND
RESPONSE PROGRAM WITH
ENERWISE GLOBAL TECHNOLOGIES, LLC d/b/a CPOWER
THE OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
DISTRICT WIDE

WHEREAS, the Illinois Public Community College Act, as amended, lists the powers and duties of community college districts in the State of Illinois, and states in 110 ILCS 850/3-30, that:

“The board of any community college district has the powers...that may be requisite or proper for the maintenance, operation and development of any college or colleges under the jurisdiction of the board”.

WHEREAS, CPower is the selected services provider to facilitate participation in the PJM Emergency Capacity Demand Response (DR) program for the City of Chicago under Specification No. 1257550; and

WHEREAS, the District has the opportunity to enter into an electricity curtailment services agreement with CPower to participate in the Emergency Capacity DR program for the 2025/2026 and 2026/2027 Delivery Years (with Delivery Year meaning June 1st of a year through May 31st of the following year) where, if called upon, the District would reduce electricity consumption during DR tests and/or DR events initiated by PJM; and

WHEREAS, as a voluntary participant, there is no cost to participate in the program and the District shall receive incentive payments for providing verifiable electric load reductions during DR events and DR tests, and such payments shall be used to offset electricity costs and/or capital investments in energy efficiency projects;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, authorizes the Chair, upon final approval of the General Counsel as to the legal form of such an agreement, to execute an Agreement with Enerwise Global Technologies, LLC d/b/a CPower, to facilitate participation in the PJM Emergency Capacity Demand Response program, for the period starting no sooner than January 1, 2025 through May 31, 2027 with the option to extend the agreement for an additional three (3) one-year terms.

December 5, 2024 – The Office of Administrative and Procurement Services