

**BOARD RESOLUTION**  
**OF**  
**WHITE RIVER VALLEY ELECTRIC COOPERATIVE, INC.**  
**2023 PURPA STANDARDS**  
**(DEMAND RESPONSE – EV PROGRAMS)**

**WHEREAS**, the 2021 Infrastructure Investment and Jobs Act (IIJA) requires electric utilities including non-regulated cooperatives with annual retail sales greater than five hundred million kilowatt hours (500M kWh), municipal utilities, and state regulators (for regulated utilities) to consider adopting standards on promoting greater transportation electrification (Section 40431) and utility demand response (Section 40104); and

**WHEREAS**, White River Valley Electric Cooperative (the “Cooperative”) is a non-regulated electric utility that meets the volumetric threshold and is therefore covered by the IIJA;

**THEREFORE**, the Board of Directors of the Cooperative hereby adopts the following resolutions:

**RESOLVED**, that the Cooperative shall commence the process of considering the adoption of standards addressing the Public Utility Regulatory Policies Act (PURPA) Section 532 111(d)(20) Demand-Response Practices, and Section 532 111(d)(21) Electric Vehicle Charging Programs (the “Standards”) as required by the Act.

**RESOLVED**, that the General Manager, with the assistance of the Cooperative’s staff, shall research and formulate a position regarding implementation of the Standards, taking into consideration the purposes and goals of the Act, and shall present a position to the Board of Directors on or before the **17th day of August, 2023**;

**RESOLVED**, that the Board of Directors shall convene a public hearing on the proposed Standards and staff’s position on same, on the **20th day of October, 2023**, at 9:00 a.m. according to a published formal notice of public hearing;

**RESOLVED**, that the Board of Directors shall publish notice of the public hearing and staff’s position on the Standards by providing such notice as a bill insert to Cooperative members and at least one newspaper of general circulation no less than thirty (30) days prior to the date set for the public hearing. Said notice shall contain an invitation and deadline for applications for intervention at said hearing for the purpose of providing

oral and written comments regarding the proposed Standard and staff's position on same; and

***BE IT FURTHER RESOLVED***, that the Board of Directors shall conduct the public hearing on the proposed Standards, making a formal record at the hearing, followed by a written determination by the Board of Directors on the proposed Standards on or before **November 16, 2023**.

Dated this 16<sup>th</sup> day of February, 2023.