

PURPA CONCLUSION

The Cooperative's Board of Trustees takes the following action on the four new PURPA standards set forth in EISA 2007:

Integrated Resource Planning Standard – The Board finds in its determination of the Integrated Resource Planning standard that the Cooperative, to the extent it is able to do so as an electric distribution utility, has already integrated energy efficiency resources into its IRP process, and has adopted policies establishing cost-effective energy efficiency as a first priority resource.

Rate Design Modifications to Promote Energy Efficiency Investments Standard – The Board finds that Seminole Electric Cooperative, Inc. "SECI" and the Cooperative have each already taken steps to charge wholesale and retail rates, respectively, that reasonably align utility incentives with the delivery of cost-effective energy efficiency and promote energy efficiency investments pursuant to the six stated policy options.

Consideration of Smart Grid – The Board finds that the Cooperative will evaluate smart grid options based on appropriate factors, including the ones listed in this PURPA standard, and deploy such investments when the Cooperative determines that the member-consumers will receive sufficient value there from.

Smart Grid Information Standard – The Board finds that the only portion of this standard that the Cooperative is able to implement at this time is Section (17)(B)(iv), pertaining to providing consumers and other interested person with information on the sources of generation provided by the Cooperative and the associated greenhouse emissions, because Seminole has committed to make that information available on an annual basis to the Cooperative, through a link to Seminole's website.