

RESOLUTION NO. 2014-01

**A RESOLUTION AUTHORIZING THE NORTHERN ILLINOIS
MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) TO SERVE AS THE
BROKER FOR THE WHEATON PARK DISTRICT IN REGARD TO
OBTAINING BIDS FROM ELECTRICITY PROVIDERS AND AUTHORIZING
THE EXECUTIVE DIRECTOR TO APPROVE A
CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER**

WHEREAS, the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois, finds as follows:

A. On January 2, 2007 the State of Illinois implemented a plan to deregulate Commonwealth Edison;

B. Under the aforementioned deregulation plan, Commonwealth Edison will no longer generate electricity for its customers but will continue to provide electric power through its distribution system;

C. As a result of deregulation, electricity may be purchased based at market price and Exelon, the parent company of Commonwealth Edison, will no longer be the sole supplier of electricity in Northern Illinois, resulting in new electricity suppliers being able to compete against Exelon and competitive market forces dictating the price of electricity;

D. The Wheaton Park District consulted with the Northern Illinois Municipal Electric Cooperative (NIMEC) to assist the Park District in evaluating best pricing for electrical energy purchase;

E. Since 2007, NIMEC has assisted the Park District relative to the acquisition of electrical energy due to NIMEC'S municipal experience and the fact that NIMEC is a municipal cooperative which will be pooling the energy needs of members of the cooperative in order to secure more competitive pricing based on higher volumes that can be provided individually to a single municipality;

F. NIMEC will bid the aggregated usage with suppliers in northern Illinois. NIMEC will determine the lowest bidder, and present the Park District's individual bids to the Park District to accept or reject, at its sole discretion.

G. In January 2012, via Resolution 2012-01, the Northern Illinois Municipal Electric Cooperative (NIMEC) was selected to serve as the Park District's broker relative to the acquisition of electrical energy for the period from June 2012 to May 2015.

H. That due to the short window of time that competitive prices will be valid, the Executive Director must have the authority to sign a contract with the lowest cost electricity provider within 24 hours of the bids being received by NIMEC; and

WHEREAS, it is in the best interest of the Park District to use NIMEC as its electricity supply broker;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois, as follows:

Section 1: That the Northern Illinois Municipal Electric Cooperative (NIMEC) was previously appointed as the Park District's broker for purposes of obtaining a supply of electricity for the Park District's electricity needs for the period of from June 2012 to May 2015. The Executive Director was directed to take all actions necessary to establish said broker relationship.

Section 2: That in light of the time constraints applicable to the acceptance of a competitive bid for the supply of electricity once the bids are received by NIMEC, the Executive Director is hereby authorized to sign a contract with the lowest bidder, provided the bid is at a rate that is less than is being offered through Commonwealth Edison, and the Executive Director is hereby further directed to place said contract on the agenda of the first available meeting date of the Board of Park Commissioners following the execution thereof by the Executive Director for ratification by the Board of Park Commissioners.

Section 3: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

ADOPTED this 15th day of January, 2014 by a roll call vote of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois as follows:

AYES

Kelly, Hodgkiss, Mee, Marill, Vanderschuerf + Sedel

NAYS

ABSENT

Luckelbauer

John F. Kelly
President, Board of Park Commissioners
Wheaton Park District

ATTEST
[Signature]
Secretary, Board of Park Commissioners
Wheaton Park District

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

SECRETARY'S CERTIFICATE

I, the duly qualified and acting Secretary of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of Resolution No. 2014-01 entitled:

A RESOLUTION AUTHORIZING THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) TO SERVE AS THE BROKER FOR THE WHEATON PARK DISTRICT IN REGARD TO OBTAINING BIDS FROM ELECTRICITY PROVIDERS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER

adopted at a regular meeting of said Board of Park Commissioners at a meeting held on the 15th day of January, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of January, 2014.



Secretary, Board of Park Commissioners
Wheaton Park District

Mike Benard

From: David Hoover <dhoover@nimec.net>
Sent: Thursday, January 09, 2014 3:09 PM
To: Donna Siciliano
Cc: Mike Benard
Subject: NIMEC bid
Attachments: NIMEC Bid Fact Sheet.docx



Dear Members,

Yes, it is that time of year again, to prepare for the annual NIMEC bid. We will be holding the bid sometime between February 1 and April 1, depending upon market conditions. As long as rates are dropping, we will hold off on the bid, until a market bottom is reached. We will provide 4 days of advance notice once the bid date is set.

This year we will only be conducting a bid for a 12 month term. Next year, a 12 month and 36 month term will be available.

Because of the commodity nature of the power market, the bids must be accepted on the day of the bid. Therefore, it is imperative that during the month of January, your board delegate signing authority to the appropriate staff to execute the supply agreement. (If your board has previously delegated this authority, no further action is needed at this time.)

We are pleased to report that our 3 suppliers have not made any changes to their respective power agreements since the last bid. (We presume if you were satisfied with them last year, you will continue to be satisfied with them for this upcoming bid. However, if you would like to review them again, please let me know.)

Below is a list of your accounts that will be included in the upcoming NIMEC bid:

	Account #	Service Address
Wheaton Park District	0534243000	1777 S. Blanchard St.
Wheaton Park District	1785163109	1000 Manchester
Wheaton Park District	6414622009	26W151 Butterfield
Wheaton Park District	8519798002	0N250 Gary,
Wheaton Park District	8843216006	102 E Wesley St

Please note: if you have plans to close a facility, please let us know. We do not want to contract annually for a facility that will be closed during the year. You may be subject to early termination fees, which we like to avoid.

We look forward to our 7th annual NIMEC bid. You will be hearing more from us as we approach the February 1 date.

In addition to the annual bid, we manage the following small accounts. These will not be included in the bid, but will be bid out separately in the summer. These accounts are eligible for ComEd's fixed rates, so we will be renewing these in July, once ComEd releases its new, annual rates. We will compare our bids to see if we can beat the ComEd rate. If not, we will return the below accounts to ComEd. (We are providing this information at this time, should you wish to get board authorization for all of the NIMEC accounts in 2014.)

Wheaton Park Dist	8603078055	855 W Prairie Ave
Wheaton Park Dist	8603079025	855 W Prairie Ave
Wheaton Park Dist	8603080019	855 W Prairie Ave
Wheaton Park Dist	8603081016	855 W Prairie Ave
Wheaton Park Dist	8603082013	855 W Prairie Ave
Wheaton Park Dist	8603083038	855 W Prairie Ave
Wheaton Park Dist	0220031032	1748 S Naperville Rd Barn Wheaton
Wheaton Park Dist	0581101000	26W151 Butterfield Rd, Orchard Rd Gate Milton TWP
Wheaton Park Dist	0788335008	1 N Wiesbrook Rd Wheaton
Wheaton Park Dist	0788340009	1855 Manchester, 1W Westwood Wheaton
Wheaton Park Dist	1371090088	1855 Manchester Lite South, Overpath Wheaton
Wheaton Park Dist	2115116037	0S062 Evans Ave Lite, Bike Path Milton Twp
Wheaton Park Dist	2423026020	1300 N West St Wheaton
Wheaton Park Dist	6219071053	500 S Naperville Rd Wheaton
Wheaton Park Dist	6414387023	1900 Orchard Rd Wheaton
Wheaton Park Dist	6703043016	0 NE Herrick Dr, Armbrust Ave Wheaton
Wheaton Park Dist	7123061000	100 N Naperville Rd Wheaton
Wheaton Park Dist	7592636002	616 Delles Rd Wheaton
Wheaton Park Dist	7671244006	WS Briarcliffe 1S 22nd St Wheaton
Wheaton Park Dist	7928415004	NS Wexford 1E Creekside Wheaton
Wheaton Park Dist	8351586008	1 W West St SH Wheaton
Wheaton Park Dist	8351594000	1417 N West St, 1N Prairie Wheaton
Wheaton Park Dist	8351595007	ES West 2N Prairie Wheaton
Wheaton Park Dist	8351596004	ES West 3N Prairie Wheaton
Wheaton Park Dist	8351597001	WS West 2N Prairie Wheaton
Wheaton Park Dist	8435664018	1001 W Lincoln Ave Wheaton
Wheaton Park Dist	8603308003	0N259 Gary Ave Wheaton
Wheaton Park Dist	8679420009	1759 Blanchard Milton Twp
Wheaton Park Dist	8679427008	1754 SevenGables Dr Milton Twp
Wheaton Park Dist	8679428014	1754 SevenGables Milton Twp
Wheaton Park Dist	8843417003	208 W Union Ave Wheaton
Wheaton Park Dist	8843562003	ES Wheaton 1N Karlskoga Wheaton
Wheaton Park (Rate 23)	7203024021	Lite RT/23, 15W West 0 S Park Rd Wheaton

Should you have any questions, please let me know.

Dave

David Hoover
Executive Director
847.392-9300

This transmission, together with any attachments, is intended for the named recipient(s) only and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any disclosure, copying, modification, distribution, publication or use of the information contained herein (including any reliance thereon) is STRICTLY PROHIBITED. If you received this transmission in error, please notify the sender of such and delete this transmission together with any attachments and any copies from any computer immediately. Thank you.

NIMEC Bid Fact Sheet

- 156 NIMEC members, mostly northern Illinois municipalities
- NIMEC member retention rate: 99%
- NIMEC's first annual bid: 2008
- Every 3 years, NIMEC offers 1 and 3 year pricing. Next 3 year offer: 2015
- NIMEC solicits bids from Constellation (owned by Exelon), Integrys, and MC Squared. All public companies.
- Bids must be accepted by signing power agreement on the day of the bid.
- Members are under no obligation to accept the bids.