

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4239

RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FUNDS FROM THE U.S. DEPARTMENT OF ENERGY'S (DOE) SOLAR MARKET PATHWAYS GRANT PROGRAM

WHEREAS, COG's Climate and Energy Action Plan calls for increased deployment of renewable energy to meet greenhouse gas reduction goals; and

WHEREAS, the goal of the U.S. Department of Energy's (U.S. DOE) Solar Market Pathways grant is to develop replicable multi-year solar deployment strategies that will spur significant solar deployment, support local economic development efforts, and address the potential challenges arising from increased solar penetration on the electrical grid; and

WHEREAS, the Virginia Electric Power Company (Dominion) has received an award through the U.S. DOE Solar Market Pathways grant program; and

WHEREAS, COG proposes a partnership effort with the above-mentioned organization to serve as a Core Advisory Team member to support development of a plan to increase deployment of solar energy in the Commonwealth of Virginia; and

WHEREAS, COG will receive grant funding the total amount of grant funding available to COG shall not exceed \$60,000; requiring a COG match of no more than \$15,000; and

WHEREAS, the source of the match funds will be the Regional Environmental Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

The Executive Director, or his designee, is authorized to receive and expend up to \$60,000 in grant funding from DOE through a contract with Virginia Electric Power Company (Dominion) to support COG's role as a Core Advisory Team member for the development of plans and programs to foster improved markets for solar photovoltaics in the Commonwealth of Virginia. The Executive Director, or his designee, is also authorized to expend matching funds up to \$15,000 available in the Regional Environmental Budget Fund.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on February 11, 2015.

Monica Beyrouti

Clerk to the Board of Directors