

RESOLUTION NO. _____

**A RESOLUTION ADOPTING CERTAIN CHANGES THAT ADD
JOINT DISPATCH TRANSMISSION SERVICE
TO COLORADO SPRINGS UTILITIES' OPEN ACCESS TRANSMISSION TARIFF
EFFECTIVE MAY 1, 2019**

WHEREAS, City Council approved the current effective interstate Open Access Transmission Tariff by Resolutions 133-17 and 75-18; and

WHEREAS, Colorado Springs Utilities (Utilities) has determined that it would be advantageous to join the Joint Dispatch Agreement; and

WHEREAS, Utilities has proposed the adoption of a new Open Access Transmission Tariff section specifying to the terms and conditions of Joint Dispatch Transmission Service, as well as a related schedule and attachment; and

WHEREAS, inclusion of these tariff provisions in Utilities' Open Access Transmission Tariff is a condition of participation in the Joint Dispatch Agreement; and

WHEREAS, the City Council voted to suspend the relevant portions of Part 4-1(C) of the Rules and Procedures of City Council so as to dispense with the requirement of a Decision and Order; and

WHEREAS, the City Council finds that adoption of the proposed tariff sheets specifying the terms and conditions of Joint Dispatch Transmission Service and the associated schedule and attachment, all as set forth in Utilities' Open Access Transmission Tariff, are just, reasonable, sufficient and not unduly discriminatory.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1: That Colorado Springs Utilities' Open Access Transmission Tariff, City Council Volume No. 3, shall be revised as follows:

Effective May 1, 2019

City Council Vol. No. 3		
Sheet No.	Title	Cancels Sheet No.
First Revised Sheet No. 8	Table of Contents	Original Sheet No. 8
First Revised Sheet No. 9	Table of Contents	Original Sheet No. 9
Original Sheet No. 9.1	Table of Contents	N/A
Original Sheet Nos. 126.1 through 126.9	Section IV. Joint Dispatch Transmission Service (Applicable to Colorado Springs Utilities Only)	N/A
Original Sheet No. 144.1	Schedule 10, Joint Dispatch Transmission Service	N/A
Original Sheet No. 181.1	Attachment M, Form of Service Agreement for Joint Dispatch Transmission Service Applicable to the Colorado Springs Utilities (CSU) System	N/A

Section 2: The attached sheets of Colorado Springs Utilities' Open Access Transmission Tariff are hereby approved and adopted effective May 1, 2019 and shall remain in effect unless changed by subsequent Resolution of the City Council.

Dated at Colorado Springs, Colorado, this 9th day of April, 2019.

City Council President

ATTEST:

Sarah B. Johnson, City Clerk