

RESOLUTION NO. _____

**A RESOLUTION ADOPTING COLORADO SPRINGS UTILITIES
OPEN ACCESS TRANSMISSION TARIFF CITY COUNCIL VOLUME NO. 3**

WHEREAS, the Federal Energy Regulatory Commission has issued various new regulations regarding interstate open access transmission services and, as a result, has made revisions to the *pro forma* open access transmission tariff; and

WHEREAS, Colorado Springs Utilities (Utilities) has conducted a complete and comprehensive review of its interstate open access transmission tariff based upon these new regulations; and

WHEREAS, Utilities has revised many portions of its interstate open access transmission tariff, which resulted in substantial modifications to the wording and the content of that tariff; and

WHEREAS, Utilities has also determined that certain of the rates, including the annual transmission revenue requirement, presently set forth in its interstate open access transmission tariff should be updated; and

WHEREAS, Utilities has proposed that its current interstate open access transmission tariff should be rescinded in its entirety; and

WHEREAS, Utilities has proposed the adoption of a new volume of its interstate open access transmission tariff to replace the current tariff; and

WHEREAS, the proposed new volume of Utilities' interstate open access transmission tariff will contain all of the revisions, modifications and updates resulting from the comprehensive tariff review; and

WHEREAS, the City Council finds that the adoption of the proposed new volume of Utilities' interstate open access transmission tariff is prudent, reasonable, 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, as attached to this resolution, is hereby adopted effective January 1, 2018.

Dated at Colorado Springs, Colorado, this 28th day of November, 2017.

City Council President

ATTEST:

Sarah B. Johnson, City Clerk