

Kit Carson Electric Cooperative, Inc.

Taos, New Mexico

A JOINT RESOLUTION ON THE STUDY TO DEVELOP AND IMPLEMENT RENEWABLE ENERGY IN TAOS COUNTY AND NORTH CENTRAL NEW MEXICO

WHEREAS, North Central New Mexico possesses an abundant wealth of renewable energy resources; and

WHEREAS, our area has a long history of effective use of renewable energy resources for heating and power; and

WHEREAS, local energy generation provides more secure energy services that are less susceptible to remote outages; and

WHEREAS, renewable energy keeps our air and water clean thereby avoiding health care and other public expenses; and

WHEREAS, development of local generation of energy will provide quality employment; and

WHEREAS, the renewable energy resource(s) needs to be affordable and reliable for members of Kit Carson Electric especially the low and fixed income families; and

WHEREAS, this study shall include technical issues related to Kit Caron Electric's distribution and transmission plant including rate design, inter connect issues, and storage to name a few; and

WHEREAS, legislation has to be pursued to exempt community solar project from caps approved by Generation and Transmission companies; and

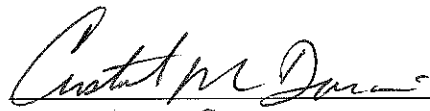
WHEREAS, solar that is not in conflict of any current or future wholesale electric contract with Tri-State Generation and Transmission Association or other contracts; and

WHEREAS, leadership in renewable energy will enhance the reputation of North Central New Mexico thereby stimulating tourism, recreation, construction, and other industries;

THEREFORE, Be It Resolved that the Municipal, County and Pueblo governments of North Central New Mexico commit to developing local generation of renewable energy to provide all our energy needs. This will include the following:

- Formation of a regional committee to plan the transition to local renewable energy; and
- Working with New Mexico and Federal officials, utilities and rate payers to remove obstacles to local generation of renewable energy; and
- Development of local and regional energy transition plans; and
- Development of a regional marketing plan based on our commitment to local generation of renewable energy.

I, Chris Duran, Secretary of Kit Carson Electric Cooperative, Inc. do hereby certify that the above is a true and correct copy of the resolution passed and adopted by the Board of Trustees of Kit Carson Electric Cooperative, Inc., at its meeting held on the 25th day of November 2014, at which meeting a quorum was present.


Secretary

Kit Carson Electric Cooperative, Inc.

RESOLUTION NO. 4-11-14

