

RESOLUTION 2016-02

RESOLUTION AUTHORIZING INTERCONNECTION AGREEMENT FOR NET ENERGY METERING FOR PHOTOVOLTAIC SYSTEM AT B STREET PIER CRUISE SHIP TERMINAL WITH SAN DIEGO GAS AND ELECTRIC AND GRANTING INDEMNITY

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1 (Port Act); and

WHEREAS, Section 21 of the Port Act authorizes the Board of Port Commissioners (BPC) to pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, the proposed action will authorize an Interconnection Agreement for Net Metering Energy with San Diego Gas & Electric, and grant indemnity; and

WHEREAS, the proposed work includes installation of a 112 kilowatt (kW) photovoltaic system on the existing metal roofing canopy of the B Street Pier Cruise Ship Terminal building; and

WHEREAS, staff recommends that the BPC authorize the Interconnection Agreement with SDG&E, and grant indemnity to SDG&E; and

WHEREAS, upon BPC authorization, construction is expected to commence in February 2016 and will be completed by May 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to enter into an Interconnection Agreement with and granting indemnity to San Diego Gas and Electric for Net Energy Metering for Photovoltaic System at B Street Pier Cruise Ship Terminal.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: ~~Assistant~~ Deputy

2016-02

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of January, 2016, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

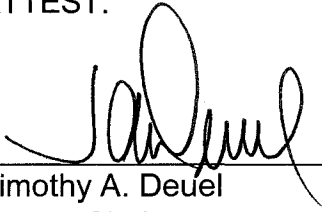
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)