

**RESOLUTION NO. 2013-85**  
**AUTHORIZING EXECUTION OF AGREEMENT BETWEEN MODESTO**  
**IRRIGATION DISTRICT AND PACIFIC GAS AND ELECTRIC COMPANY FOR**  
**NON-BYPASSABLE CHARGES ASSOCIATED WITH THE MOUNTAIN HOUSE AREA**

WHEREAS, Modesto Irrigation District has an ongoing financial obligation to pay departing load and non-bypassable charges for Mountain House customers who transitioned to MID electric service.

BE IT RESOLVED, That the Board of Directors of the Modesto Irrigation District does hereby authorize and direct the General Manager to execute the Settlement Agreement between Modesto Irrigation District and Pacific Gas and Electric Company for non-bypassable charges associated with the Mountain House area.

Moved by Director Van Groningen, seconded by Director Wild, that the foregoing resolution be adopted.

The following vote was had:

Ayes: Directors Blom, Byrd, Van Groningen, Warda and Wild

Noes: Directors None

Absent: Directors None

The President declared the resolution adopted.

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I, Pat Mills, Secretary of the Board of Directors of the Modesto Irrigation District, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors held the 12<sup>th</sup> day of November 2013.



Secretary of the Board of Directors  
of the Modesto Irrigation District